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CHAPTER 802

LIMITATION OF CRIMINAL ACTIONS

802.2 Sexual abuse — first, second, or third degree.

- 1. An information or indictment for sexual abuse in the first, second, or third degree committed on or with a person who is under the age of eighteen years shall be found within ten years after the person upon whom the offense is committed attains eighteen years of age, or if the identity of the person against whom the information or indictment is sought is established through the use of a DNA profile, an information or indictment shall be found within three years from the date the identity of the person is identified by the person's DNA profile, whichever is later.
 - 2. An information or indictment for any other

sexual abuse in the first, second, or third degree shall be found within ten years after its commission, or if the identity of the person against whom the information or indictment is sought is established through the use of a DNA profile, an information or indictment shall be found within three years from the date the identity of the person is identified by the person's DNA profile, whichever is later.

3. As used in this section, "identified" means a person's legal name is known and the person has been determined to be the source of the DNA.

2005 Acts, ch 158, §36 Section amended

CHAPTER 804

COMMENCEMENT OF ACTIONS — ARREST — DISPOSITIONS OF PRISONERS

804.21 Initial appearance before magistrate required—exceptions—arrest by warrant.

- 1. A person arrested in obedience to a warrant shall be taken without unnecessary delay before the nearest or most accessible magistrate. The officer shall at the same time deliver to the magistrate the warrant with the officer's return endorsed on it and subscribed by the officer with the officer's official title. However, this section, and sections 804.22 and 804.23, do not preclude the release of an arrested person within the period of time the person would otherwise remain incarcerated while waiting to be taken before a magistrate if the release is pursuant to pretrial release guidelines or a bond schedule promulgated by the judicial council, unless the person is charged with manufacture, delivery, possession with intent to manufacture or deliver, or distribution of methamphetamine. If, however, a person is released pursuant to pretrial release guidelines, a magistrate must, within twenty-four hours of the release, or as soon as practicable on the next subsequent working day of the court, either approve in writing of the release, or disapprove of the release and issue a warrant for the person's arrest.
- 2. Where the offense is bailable, the magistrate shall fix bail giving due consideration to the bail endorsed on the warrant or other conditions stipulated on the warrant for the defendant's appearance in the court which issued the warrant; if such person is not released on bail, the magistrate must redeliver the warrant to the officer, and the officer shall retain custody of the arrested person

until the person's removal to appear before the magistrate who issued the warrant.

- 3. If the magistrate who issued the warrant is absent or unable to act, the arrested person shall be taken to the nearest or most accessible magistrate in the judicial district where the offense occurred or a magistrate in an approved judicial district, and all documents on which the warrant was issued must be sent to such magistrate, or if they cannot be procured, the informant and the informant's witnesses must be subpoenaed to make new affidavits. For purposes of this subsection, an "approved judicial district" means, as to any particular arrest of a person described in this subsection, any judicial district in this state in which the chief judge of that judicial district and the chief judge of the judicial district in which the offense occurred have previously entered an order permitting a person arrested or described in this subsection to be taken to a magistrate from any judicial district subject to the order.
- 4. When the court is not in session, a person arrested and placed in jail may be released on the person's own recognizance with or without other conditions, by the verbal or written order of a judge or magistrate. The verbal order may be communicated by telephone. The judge or magistrate may issue such order of release only upon the request of an attorney or person believed by the judge or magistrate to be reliable.
- 5. *a*. The judicial council shall promulgate rules and bond levels to be contained within a bond schedule for the release of an arrested person.
 - b. The bond schedule shall not be used unless

both the following conditions are met:

- (1) The person was arrested for a crime other than a forcible felony, and
 - (2) The courts are not in session.
- 6. This section does not prevent the release of the arrested person pending initial appearance upon the furnishing of bail in the amount endorsed on the warrant. The initial appearance of a person so released shall be scheduled for a time not more than thirty days after the date of release.

2005 Acts, ch 15, §7, 14; 2005 Acts, ch 174, §21, 25 Subsection 1 amended

804.22 Initial appearance before magistrate — arrest without warrant.

When an arrest is made without a warrant, the person arrested shall, without unnecessary delay, be taken before the nearest or most accessible magistrate in the judicial district in which such arrest was made or before a magistrate in an approved judicial district, and the grounds on which the arrest was made shall be stated to the magistrate by complaint, subscribed and sworn to by the complainant, or supported by the complainant's affirmation, and such magistrate shall proceed as follows:

1. If the magistrate believes from such complaint that the offense charged is triable in the magistrate's court, the magistrate shall proceed with the case.

2. If the magistrate believes from such complaint that the offense charged is triable in another court, the magistrate shall by written order, commit the person arrested to a peace officer, to be taken before the appropriate magistrate in the district in which the offense is triable, and shall fix the amount of bail or other conditions of release which the person arrested may give for the person's appearance at the other court.

This section and the rules of criminal procedure do not affect the provisions of chapter 805 authorizing the release of a person on citation or bail prior to initial appearance, unless the person is charged with manufacture, delivery, possession with intent to manufacture or deliver, or distribution of methamphetamine. The initial appearance of a person so released shall be scheduled for a time not more than thirty days after the date of release.

For purposes of this section, an "approved judicial district" means, as to any particular arrest of a person made without a warrant, any judicial district in this state in which the chief judge of that judicial district and the chief judge of the judicial district in which the arrest was made have previously entered an order permitting a person arrested without warrant to be taken to a magistrate from any judicial district subject to the order.

2005 Acts, ch 15, \$8, 14; 2005 Acts, ch 174, \$22, 25 See R.Cr.P. 2.2, 2.51 – 2.62; chapters 805, 811 Unnumbered paragraph 2 amended

CHAPTER 805

CITATIONS IN LIEU OF ARREST

805.8A Motor vehicle and transportation scheduled violations.

- 1. Parking violations.
- a. For parking violations under sections 321.236, 321.239, 321.358, 321.360, and 321.361, the scheduled fine is five dollars, except if the local authority has established the fine by ordinance pursuant to section 321.236, subsection 1. The scheduled fine for a parking violation pursuant to section 321.236 increases by five dollars, as authorized by ordinance pursuant to section 321.236, subsection 1, if the parking violation is not paid within thirty days of the date upon which the violation occurred. For purposes of calculating the unsecured appearance bond required under section 805.6, the scheduled fine shall be five dollars, or if the amount of the fine is greater than five dollars, the unsecured appearance bond shall be the amount of the fine established by the local authority pursuant to section 321.236, subsection 1. However, violations charged by a city or county upon simple notice of a fine instead of a uniform citation and complaint as permitted by section 321.236, subsection 1, paragraph "a", are not
- scheduled violations, and this section shall not apply to any offense charged in that manner. For a parking violation under section 321.362 or 461A.38, the scheduled fine is ten dollars.
- b. For a parking violation under section 321L.2A, subsection 2, the scheduled fine is twenty dollars.
- c. For violations under section 321L.2A, subsection 3, sections 321L.3, 321L.4, subsection 2, and section 321L.7, the scheduled fine is one hundred dollars.
 - 2. Title or registration violations.
- a. For violations under sections 321.32, 321.34, 321.37, 321.38, and 321.41, the scheduled fine is ten dollars.
- b. For violations under sections 321.17, 321.47, 321.55, 321.98, and 321.115, the scheduled fine is thirty dollars.
- c. For violations under sections 321.25, 321.45, 321.46, 321.48, 321.52, 321.57, 321.62, 321.67, and 321.104, the scheduled fine is fifty dollars.
- d. For a violation under section 321.99, the scheduled fine is one hundred dollars.

- 3. Equipment violations.
- a. For violations under sections 321.317, 321.386, 321.387, 321.388, 321.389, 321.390, 321.392, 321.393, 321.422, 321.432, 321.436, 321.439, 321.440, 321.441, 321.442, and 321.444, the scheduled fine is ten dollars.
- b. For improperly used or nonused, or defective or improper equipment, other than brakes, driving lights and brake lights, under section 321.437, the scheduled fine is ten dollars.
- c. For violations under sections 321.382, 321.404A, and 321.438, the scheduled fine is fifteen dollars.
- d. For violations of sections 321.383, 321.384, 321.385, 321.398, 321.402, 321.403, 321.404, 321.409, 321.415, 321.419, 321.420, 321.421, 321.423, and 321.433, the scheduled fine is twenty dollars.
- e. For a violation of section 321.430, the scheduled fine is thirty-five dollars.
- f. For violations under sections 321.234A, 321.247, 321.381, and 321.381A, the scheduled fine is fifty dollars.
 - 4. Driver's license violations.
- a. For violations under sections 321.174A, 321.180, 321.180B, 321.193, and 321.194, the scheduled fine is thirty dollars.
- b. For a violation of section 321.216, the scheduled fine is seventy-five dollars.
- c. For violations under sections 321.174, 321.216B, 321.216C, 321.219, and 321.220, the scheduled fine is one hundred dollars.
 - 5. Speed violations.
- a. For excessive speed violations in excess of the limit under section 321.236, subsections 5 and 11, sections 321.285, and 461A.36, the scheduled fine shall be the following:
- (1) Ten dollars for speed not more than five miles per hour in excess of the limit.
- (2) Twenty dollars for speed greater than five but not more than ten miles per hour in excess of the limit.
- (3) Thirty dollars for speed greater than ten but not more than fifteen miles per hour in excess of the limit.
- (4) Forty dollars for speed greater than fifteen but not more than twenty miles per hour in excess of the limit.
- (5) Forty dollars plus two dollars for each mile per hour of excessive speed over twenty miles per hour over the limit.
- b. Notwithstanding paragraph "a", for excessive speed violations in speed zones greater than fifty-five miles per hour, the scheduled fine shall be:
- (1) Twenty dollars for speed not more than five miles per hour in excess of the limit.
- (2) Forty dollars for speed greater than five but not more than ten miles per hour in excess of the limit.

(3) Sixty dollars for speed greater than ten but not more than fifteen miles per hour in excess of the limit.

- (4) Eighty dollars for speed greater than fifteen but not more than twenty miles per hour in excess of the limit.
- (5) Ninety dollars plus five dollars for each mile per hour of excessive speed over twenty miles per hour over the limit.
- c. Excessive speed in whatever amount by a school bus is not a scheduled violation under any section listed in this subsection.
- d. Excessive speed in conjunction with a violation of section 321.278 is not a scheduled violation, whatever the amount of excess speed.
- e. For a violation under section 321.295, the scheduled fine is thirty dollars.
 - 6. Operating violations.
- a. For a violation under section 321.236, subsections 3, 4, 9, and 12, the scheduled fine is twenty dollars.
- b. For violations under section 321.275, subsections 1 through 7, sections 321.277A, 321.315, 321.316, 321.318, 321.363, and 321.365, the scheduled fine is twenty-five dollars.
- c. For violations under sections 321.288, 321.297, 321.299, 321.303, 321.304, subsections 1 and 2, sections 321.305, 321.306, 321.311, 321.312, 321.314, 321.323, 321.340, 321.353, 321.354, and 321.395, the scheduled fine is thirty-five dollars.
- *d.* For violations under sections 321.302 and 321.366, the scheduled fine is fifty dollars.
 - 7. Failure to yield or obey violations.
- a. For a violation by an operator of a motor vehicle under section 321.257, subsection 2, the scheduled fine is thirty-five dollars.
- b. For violations under sections 321.298, 321.307, 321.308, 321.313, 321.319, 321.320, 321.321, 321.327, 321.329, and 321.333, the scheduled fine is thirty-five dollars.
- 8. Traffic sign or signal violations. For violations under section 321.236, subsections 2 and 6, sections 321.256, 321.294, 321.304, subsection 3, and section 321.322, the scheduled fine is thirty-five dollars.
- 9. Bicycle or pedestrian violations. For violations by a pedestrian or a bicyclist under section 321.234, subsections 3 and 4, section 321.236, subsection 10, section 321.257, subsection 2, section 321.275, subsection 8, section 321.325, 321.326, 321.328, 321.331, 321.332, 321.397, or 321.434, the scheduled fine is fifteen dollars.
- 9A. Electric personal assistive mobility device violations. For violations under section 321.235A, the scheduled fine is fifteen dollars.
 - 10. School bus violations.
- a. For violations by an operator of a school bus under sections 321.285 and 321.372, subsections 1 and 2, the scheduled fine is thirty-five dollars.

However, an excessive speed violation by a school bus of more than ten miles per hour in excess of the limit is not a scheduled violation.

- b. For a violation under section 321.372, subsection 3, the scheduled fine is one hundred dollars.
 - 11. Emergency vehicle violations.
- a. For violations under sections 321.231, 321.367, and 321.368, the scheduled fine is thirty-five dollars.
- b. For a violation under section 321.323A or 321.324, the scheduled fine is fifty dollars.
 - 12. Restrictions on vehicles.
- a. For violations under sections 321.309, 321.310, 321.394, 321.461, and 321.462, the scheduled fine is twenty-five dollars.
- b. For violations under section 321.437, the scheduled fine is twenty-five dollars.
- c. For height, length, width, and load violations under sections 321.454, 321.455, 321.456, 321.457, and 321.458, the scheduled fine is one hundred dollars.
- d. For violations under section 321.466, the scheduled fine is twenty dollars for each two thousand pounds or fraction thereof of overweight.
- Violations of the schedule of axle and tandem axle and gross or group of axle weight violations in section 321.463 shall be scheduled violations subject to the provisions, procedures, and exceptions contained in sections 805.6 through 805.11, irrespective of the amount of the fine under that schedule. Violations of the schedule of weight violations shall be chargeable, where the fine charged does not exceed one thousand dollars, only by uniform citation and complaint. Violations of the schedule of weight violations, where the fine charged exceeds one thousand dollars shall, when the violation is admitted and section 805.9 applies, be chargeable upon uniform citation and complaint, indictment, or county attorney's information, but otherwise shall be chargeable only upon indictment or county attorney's information.

In all cases of charges under the schedule of weight violations, the charge shall specify the amount of fine charged under the schedule. Where a defendant is convicted and the fine under the foregoing schedule of weight violations exceeds one thousand dollars, the conviction shall be of an indictable offense although section 805.9 is employed and whether the violation is charged upon uniform citation and complaint, indictment, or county attorney's information.

- f. For a violation under section 321E.16, other than the provisions relating to weight, the scheduled fine is one hundred dollars.
 - 13. Motor carrier violations.
- a. For violations under sections 321.54, 326.22, and 326.23, the scheduled fine is twenty dollars.
- b. For a violation under section 321.449, the scheduled fine is twenty-five dollars.

- c. For violations under sections 321.208A, 321.364, 321.450, 321.460, and 452A.52, the scheduled fine is one hundred dollars.
- d. For violations of section 325A.3, subsection 5, or section 325A.8, the scheduled fine is fifty dollars.
- e. For violations of chapter 325A, other than a violation of section 325A.3, subsection 5, or section 325A.8, the scheduled fine is two hundred fifty dollars.
- f. For failure to have proper carrier identification markings under section 327B.1, the scheduled fine is fifty dollars.
- g. For failure to have proper evidence of interstate authority carried or displayed under section 327B.1, and for failure to register, carry, or display evidence that interstate authority is not required under section 327B.1, the scheduled fine is two hundred fifty dollars.
 - 14. Miscellaneous violations.
- a. Failure to obey a peace officer. For a violation under section 321.229, the scheduled fine is thirty-five dollars.
- b. Abandoning a motor vehicle. For a violation under section 321.91, the scheduled fine is one hundred dollars.
- c. Seat belt or restraint violations. For violations under sections 321.445 and 321.446, the scheduled fine is twenty-five dollars.
- d. Litter and debris violations. For violations under sections 321.369 and 321.370, the scheduled fine is thirty-five dollars.
- e. Open container violations. For violations under sections 321.284 and 321.284A, the scheduled fine is one hundred dollars.
- f. Proof of financial responsibility. If, in connection with a motor vehicle accident, a person is charged and found guilty of a violation of section 321.20B, subsection 1, the scheduled fine is five hundred dollars; otherwise, the scheduled fine for a violation of section 321.20B, subsection 1, is two hundred fifty dollars. Notwithstanding section 805.12, fines collected pursuant to this paragraph shall be submitted to the state court administrator and distributed fifty percent to the victim compensation fund established in section 915.94, twenty-five percent to the county in which such fine is imposed, and twenty-five percent to the general fund of the state.
- g. Radar-jamming devices. For a violation under section 321.232, the scheduled fine is fifty dollars.
 - h. Railroad crossing violations.
- (1) For violations under sections 321.341, 321.342, 321.343, and 321.344, the scheduled fine is one hundred dollars.
- (2) For a violation under section 321.344B, the scheduled fine is two hundred dollars.
- i. Road work zone violations. The scheduled fine for any moving traffic violation under chapter 321, as provided in this section, shall be doubled if

the violation occurs within any road work zone, as defined in section 321.1.

2005 Acts, ch 165, §8 Subsection 5, paragraph b amended

805.8C Miscellaneous scheduled violations.

- 1. Energy emergency violations. For violations of an executive order issued by the governor under the provisions of section 473.8, the scheduled fine is fifty dollars.
- 2. Alcoholic beverage violations. For violations of section 123.49, subsection 2, paragraph "h", the scheduled fine for a licensee or permittee is one thousand five hundred dollars, and the scheduled fine for a person who is employed by a licensee or permittee is five hundred dollars.
 - 3. Smoking violations.
- a. For violations of section 142B.6, the scheduled fine is twenty-five dollars, and is a civil penalty, and the criminal penalty surcharge under section 911.1 shall not be added to the penalty, and the court costs pursuant to section 805.9, subsection 6, shall not be imposed. If the civil penalty assessed for a violation of section 142B.6 is not paid in a timely manner, a citation shall be issued for the violation in the manner provided in section 804.1. However, a person under age eighteen shall not be detained in a secure facility for failure to pay the civil penalty. The complainant shall not be charged a filing fee.
- *b*. For violations of section 453A.2, subsection 1, by an employee of a retailer, the scheduled fine is as follows:
- (1) If the violation is a first offense, the scheduled fine is one hundred dollars.
- (2) If the violation is a second offense, the scheduled fine is two hundred fifty dollars.
- (3) If the violation is a third or subsequent offense, the scheduled fine is five hundred dollars.
- c. For violations of section 453A.2, subsection 2, the scheduled fine is as follows and is a civil penalty, and the criminal penalty surcharge under section 911.1 shall not be added to the penalty, and the court costs pursuant to section 805.9, subsection 6, shall not be imposed:
- (1) If the violation is a first offense, the scheduled fine is fifty dollars.
- (2) If the violation is a second offense, the scheduled fine is one hundred dollars.
 - (3) If the violation is a third or subsequent of-

fense, the scheduled fine is two hundred fifty dollars.

- 4. Electrical and mechanical amusement device violations. For violations of legal age for operating an electrical and mechanical amusement device required to be registered as provided in section 99B.10, subsection 4, pursuant to section 99B.10C, subsection 1, the scheduled fine is two hundred fifty dollars. Failure to pay the fine by a person under the age of eighteen shall not result in the person being detained in a secure facility.
- 5. Gambling violations. For violations of legal age for gambling wagering under section 99D.11, subsection 7, section 99F.9, subsection 5, and section 725.19, subsection 1, the scheduled fine is five hundred dollars. Failure to pay the fine by a person under the age of eighteen shall not result in the person being detained in a secure facility.
- 6. Pseudoephedrine sales violations. For violations of section 126.23A, subsection 1, by an employee of a retailer, or for violations of section 126.23A, subsection 2, paragraph "a", by a purchaser, the scheduled fine is as follows:
- a. If the violation is a first offense, the scheduled fine is one hundred dollars.
- b. If the violation is a second offense, the scheduled fine is two hundred fifty dollars.
- c. If the violation is a third or subsequent offense, the scheduled fine is five hundred dollars.
- 7. Alcoholic beverage violations by persons under legal age. For first offense violations of section 123.47, subsection 3, the scheduled fine is two hundred dollars.

2005 Acts, ch 15, \$9, 14; 2005 Acts, ch 105, \$2; 2005 Acts, ch 179, \$140 Subsection 6 stricken and rewritten NEW subsection 7

805.14 Credit cards.

Fines for scheduled traffic violations enumerated in section 805.8A may be paid by credit cards, as defined in section 537.1301, subsection 17, approved for that purpose by the commissioner of public safety. The commissioner shall enter agreements with financial institutions extending credit through the use of credit cards to insure reimbursement of the amount of the fine plus appropriate costs to the proper traffic violations office in the state. The commissioner shall adopt rules pursuant to chapter 17A to implement the provisions of this section.

Section not amended; internal reference change applied

CHAPTER 811

PRETRIAL AND POST-TRIAL RELEASE — BAIL

811.2 Conditions of release — penalty for failure to appear.

1. Conditions for release of defendant. All

bailable defendants shall be ordered released from custody pending judgment or entry of deferred judgment on their personal recognizance, or upon 1161 \$811.2

the execution of an unsecured appearance bond in an amount specified by the magistrate unless the magistrate determines in the exercise of the magistrate's discretion, that such a release will not reasonably assure the appearance of the defendant as required or that release will jeopardize the personal safety of another person or persons. When such determination is made, the magistrate shall, either in lieu of or in addition to the above methods of release, impose the first of the following conditions of release which will reasonably assure the appearance of the person for trial or deferral of judgment and the safety of other persons, or, if no single condition gives that assurance, any combination of the following conditions:

- a. Place the defendant in the custody of a designated person or organization agreeing to supervise the defendant.
- b. Place restrictions on the travel, association or place of abode of the defendant during the period of release.
- c. Require the execution of an appearance bond in a specified amount and the deposit with the clerk of the district court or a public officer designated under section 602.1211, subsection 4, in cash or other qualified security, of a sum not to exceed ten percent of the amount of the bond, the deposit to be returned to the person who deposited the specified amount with the clerk upon the performance of the appearances as required in section 811.6.
- d. Require the execution of a bail bond with sufficient surety, or the deposit of cash in lieu of bond. However, except as provided in section 811.1, bail initially given remains valid until final disposition of the offense or entry of an order deferring judgment. If the amount of bail is deemed insufficient by the court before whom the offense is pending, the court may order an increase of bail and the defendant must provide the additional undertaking, written or in cash, to secure release.
- e. Impose any other condition deemed reasonably necessary to assure appearance as required, or the safety of another person or persons including a condition requiring that the defendant return to custody after specified hours, or a condition that the defendant have no contact with the victim or other persons specified by the court.

Any bailable defendant who is charged with unlawful possession, manufacture, delivery, or distribution of a controlled substance or other drug under chapter 124 and is ordered released shall be required, as a condition of that release, to submit to a substance abuse evaluation and follow any recommendations proposed in the evaluation for appropriate substance abuse treatment. However, if a bailable defendant is charged with manufacture, delivery, possession with the intent to manufacture or deliver, or distribution of methamphetamine, its salts, optical isomers, and salts of its optical isomers, the defendant shall, in addition to a substance abuse evaluation, remain un-

der supervision and be required to undergo random drug tests as a condition of release.

- 2. Determination of conditions. In determining which conditions of release will reasonably assure the defendant's appearance and the safety of another person or persons, the magistrate shall, on the basis of available information, take into account the nature and circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of the defendant's residence in the community, the defendant's record of convictions, including the defendant's failure to pay any fine, surcharge, or court costs, and the defendant's record of appearance at court proceedings or of flight to avoid prosecution or failure to appear at court proceedings.
- 3. Release at initial appearance. This chapter does not preclude the release of an arrested person as authorized by section 804.21, unless the arrested person is charged with manufacture, delivery, possession with the intent to manufacture or deliver, or distribution of methamphetamine.
- 4. Statement to all defendants. When a defendant appears before a magistrate pursuant to rule of criminal procedure 2.2 or 2.3, the defendant shall be informed of the defendant's right to have said conditions of release reviewed. If the defendant indicates that the defendant desires such a review and is indigent and unable to retain legal counsel, the magistrate shall appoint an attorney to represent the defendant for the purpose of such review. Unless the conditions of release are amended and the defendant is thereupon released, the magistrate shall set forth in writing the reasons for requiring conditions imposed. A defendant who is ordered released by a magistrate other than a district court judge or district associate judge on a condition which required that the defendant return to custody after specified hours, shall, upon application, be entitled to review by the magistrate who imposed the condition in the same manner as a defendant who remains in fulltime custody. In the event that the magistrate who imposed conditions of release is not available, any other magistrate in the judicial district may review such conditions.
- 5. Statement of conditions when defendant is released. A magistrate authorizing the release of a defendant under this section shall issue a written order containing a statement of the conditions imposed if any, shall inform the defendant of the penalties applicable to violation of the conditions of release and shall advise the defendant that a warrant for the defendant's arrest will be issued immediately upon such violation.
- 6. Amendment of release conditions. A magistrate ordering the release of the defendant on any conditions specified in this section may at any time amend the order to impose additional or different conditions of release, provided that, if the imposition of different or additional conditions re-

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sults in the detention of the defendant as a result of the defendant's inability to meet such conditions, the provisions of subsection 3 of this section shall apply.

- 7. Appeal from conditions of release.
- a. A defendant who is detained, or whose release on a condition requiring the defendant to return to custody after specified hours is continued, after review of the defendant's application pursuant to subsection 3 or 5 of this section, by a magistrate, other than a district judge or district associate judge having original jurisdiction of the offense with which the defendant is charged, may make application to a district judge or district associate judge having jurisdiction to amend the order. Said motion shall be promptly set for hearing and a record made thereof.
- b. In any case in which a court denied a motion under paragraph "a" of this subsection to amend an order imposing conditions of release, or a defendant is detained after conditions of release have been imposed or amended upon such a motion, an appeal may be taken from the district court. The appeal shall be determined summarily, without briefs, on the record made. However, the defendant may elect to file briefs and may be heard in oral argument, in which case the prosecution shall have a right to respond as in an ordinary appeal from a criminal conviction. The appellate court

- may, on its own motion, order the parties to submit briefs and set the time in which such briefs shall be filed. Any order so appealed shall be affirmed if it is supported by the proceeding below. If the order is not so supported, the court may remand the case for a further hearing or may, with or without additional evidence, order the defendant released pursuant to subsection 1 of this section.
- 8. Failure to appear penalty. Any person who, having been released pursuant to this section, willfully fails to appear before any court or magistrate as required shall, in addition to the forfeiture of any security given or pledged for the person's release, if the person was released in connection with a charge which constitutes a felony, or while awaiting sentence or pending appeal after conviction of any public offense, be guilty of a class "D" felony. If the defendant was released before conviction or acquittal in connection with a charge which constitutes any public offense not a felony, the defendant shall be guilty of a serious misdemeanor. If the person was released for appearance as a material witness, the person shall be guilty of a simple misdemeanor. In addition, nothing herein shall limit the power of the court to punish for contempt.

2005 Acts, ch 15, \$10, 11, 14; 2005 Acts, ch 174, \$23 – 25 See R.Cr.P. 2.37 – Forms 2 and 3 Subsection 1, unnumbered paragraph 2 amended Subsection 3 amended

CHAPTER 812

CONFINEMENT OF PERSONS FOUND INCOMPETENT TO STAND TRIAL

812.4 Hearing.

- 1. A hearing shall be held within fourteen days of the arrival of the person at a psychiatric facility for the performance of the evaluation, or within five days of the court's motion or the filing of an application, if the defendant has had a psychiatric evaluation within thirty days of the probable cause finding, and upon which the court decides to rely. Pending the hearing, no further proceedings shall be taken under the complaint or indictment and the defendant's right to a speedy indictment and speedy trial shall be tolled until the court finds the defendant competent to stand trial.
- 2. The defendant shall be entitled to representation by counsel, including appointed counsel if indigent, and shall be entitled to the right of cross-examination and to present evidence.
- 3. Testimony of the defendant given during the hearing shall not be admissible on the issue of guilt in any other judicial proceeding, except that such testimony shall be admissible in proceedings under section 811.2, subsection 8, and section 811.8, and in perjury proceedings.

2005 Acts, ch 65, §1 Subsection 1 amended

812.6 Placement and treatment.

- 1. If the court finds the defendant does not pose a danger to the public peace and safety, is otherwise qualified for pretrial release, and is willing to cooperate with treatment, the court shall order, as a condition of pretrial release, that the defendant obtain mental health treatment designed to restore the defendant to competency.
- 2. If the court finds by clear and convincing evidence that the defendant poses a danger to the public peace or safety, or that the defendant is otherwise not qualified for pretrial release, or the defendant refuses to cooperate with treatment, the court shall commit the defendant to an appropriate inpatient treatment facility as provided in paragraph "a" or "b". The defendant shall receive mental health treatment designed to restore the defendant to competency.
- a. A defendant who poses a danger to the public peace or safety, or who is otherwise not qualified for pretrial release, shall be committed as a safekeeper to the custody of the director of the department of corrections at the Iowa medical and classification center, or other appropriate treat-

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ment facility as designated by the director, for treatment designed to restore the defendant to competency.

- b. A defendant who does not pose a danger to the public peace or safety, but is otherwise being held in custody, or who refuses to cooperate with treatment, shall be committed to the custody of the director of human services at a department of human services facility for treatment designed to restore the defendant to competency.
- 3. A defendant ordered to obtain treatment or committed to a facility under this section may refuse treatment by chemotherapy or other somatic treatment. The defendant's right to refuse chemotherapy treatment or other somatic treatment shall not apply if, in the judgment of the director or the director's designee of the facility where the defendant has been committed, such treatment is necessary to preserve the life of the defendant or to appropriately control behavior of the defendant which is likely to result in physical injury to the defendant or others. If in the judgment of the director of the facility or the director's designee where the defendant has been committed, chemotherapy or other somatic treatments are necessary and appropriate to restore the defendant to competency and the defendant refuses to consent to the use of these treatment modalities, the director of the facility or the director's designee shall request from the district court which ordered the commitment of the defendant an order authorizing treatment by chemotherapy or other somatic treatments.

2005 Acts, ch 3, §116, 118 Section not amended; section history added

812.9 Length of placement — other commitment proceedings — criminal proceedings after termination of placement.

1. Notwithstanding section 812.8, the defen-

dant shall not remain under placement pursuant to section 812.6 beyond the expiration of the maximum term of confinement for the criminal offense of which the defendant is accused, or eighteen months from the date of the original adjudication of incompetence to stand trial, including time in jail, or the time when the court finds by a preponderance of the evidence that there is no substantial probability that the defendant will be restored to competency in a reasonable amount of time under section 812.8, subsection 8, whichever occurs first. When the defendant's placement in an inpatient facility equals the length of the maximum term of confinement, the complaint for the criminal offense of which the defendant is accused shall be dismissed with prejudice.

- 2. When the defendant's commitment equals eighteen months, the court shall schedule a hearing to determine whether the defendant is competent to stand trial pursuant to section 812.8, subsection 5. If the defendant is not competent to stand trial after eighteen months, the court shall terminate the placement under section 812.6 in accordance with the provisions of subsection 1.
- 3. Upon the termination of the defendant's placement pursuant to subsection 1, or pursuant to section 812.8, subsection 8, the state may commence civil commitment proceedings or any other appropriate commitment proceedings.
- 4. If the defendant's placement is terminated pursuant to subsection 2 or pursuant to section 812.8, subsection 8, and it appears thereafter that the defendant has regained competency, the state may make application to reinstate the prosecution of the defendant and hearing shall be held on the matter in the same manner as if the court has received notice under section 812.8, subsection 4.

2005 Acts, ch 3, §113 Subsection 4 amended

CHAPTER 814

APPEALS FROM THE DISTRICT COURT

814.11 Indigent's right to counsel.

- 1. An indigent person is entitled to appointed counsel on the appeal of all cases if the person is entitled to appointment of counsel under section 815.9.
- 2. If the appeal involves an indictable offense or denial of postconviction relief, the appointment shall be made to the state appellate defender unless the state appellate defender is unable to handle the case due to a conflict of interest or because of a temporary overload of cases.
- 3. If the appeal is other than an indictable offense or denial of postconviction relief or if the state appellate defender is unable to handle the case, the court shall appoint an attorney who has

- a contract with the state public defender to handle such an appeal.
- 4. If the court determines that no contract attorney is available to handle the appeal, the court may appoint a noncontract attorney. The order of appointment shall include a specific finding that no contract attorney was available.
- 5. The appointment of an attorney shall be on a rotational or equalization basis, considering the experience of the attorney and the difficulty of the case.
- 6. An attorney who has been retained or has agreed to represent a person on appeal and subsequently applies to the court for appointment to represent that person on appeal because the per-

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son is indigent shall notify the state public defender of the application. Upon the filing of the application, the attorney shall provide the state public defender with a copy of any representation agreement, and information on any moneys earned or paid to the attorney prior to the appointment.

7. An attorney appointed under this section is not liable to a person represented by the attorney for damages as a result of a conviction in a criminal case unless the court determines in a postconviction proceeding or on direct appeal that the person's conviction resulted from ineffective assis-

tance of counsel, and the ineffective assistance of counsel is the proximate cause of the damage. In juvenile or civil proceedings, an attorney appointed under this section is not liable to a person represented by the attorney for damages unless it has been determined that the attorney has provided ineffective assistance of counsel and the ineffective assistance of counsel is the proximate cause of the damage.

2005 Acts, ch 19, §119 Subsection 7 amended

CHAPTER 815

COSTS — COMPENSATION AND FEES — INDIGENT DEFENSE

815.1 Costs payable by state in special cases. Repealed by 2005 Acts, ch 107, § 13, 14. See § 815.10 and 815.11.

Section repealed effective May 4, 2005; repeal applies retroactively to November 10, 2004; 2005 Acts, ch 107, §14

815.10 Appointment of counsel by court.

- 1. The court, for cause and upon its own motion or upon application by an indigent person or a public defender, shall appoint the state public defender's designee pursuant to section 13B.4 to represent an indigent person at any stage of the criminal, postconviction, contempt, commitment under chapter 229A, termination under chapter 600A, detention under section 811.1A, competency under chapter 812, parole revocation if applicable under section 908.2A, or juvenile proceedings or on appeal of any criminal, postconviction, contempt, commitment under chapter 229A, termination under chapter 600A, detention under section 811.1A, competency under chapter 812, parole revocation under chapter 908, or juvenile action in which the indigent person is entitled to legal assistance at public expense. However, in juvenile cases, the court may directly appoint an existing nonprofit corporation established for and engaged in the provision of legal services for juveniles. An appointment shall not be made unless the person is determined to be indigent under section 815.9. Only one attorney shall be appointed in all cases, except that in class "A" felony cases the court may appoint two attorneys.
- 2. If the state public defender or the state public defender's designee is unable to represent an indigent person, the court shall appoint an attorney who has a contract with the state public defender to represent the person.
- 3. If the court determines that no contract attorney is available to represent the person, the court may appoint a noncontract attorney. The order of appointment shall include a specific finding that no contract attorney was available.
 - 4. The appointment of an attorney shall be on

a rotational or equalization basis, considering the experience of the attorney and the difficulty of the case.

- 5. An attorney who has been retained or has agreed to represent a person and subsequently applies to the court for appointment to represent that person because the person is indigent shall notify the state public defender of the application. Upon the filing of the application, the attorney shall provide the state public defender with a copy of any representation agreement, and information on any moneys earned or paid to the attorney prior to the appointment.
- 6. An attorney appointed under this section is not liable to a person represented by the attorney for damages as a result of a conviction in a criminal case unless the court determines in a postconviction proceeding or on direct appeal that the person's conviction resulted from ineffective assistance of counsel, and the ineffective assistance of counsel is the proximate cause of the damage. In juvenile or civil proceedings, an attorney appointed under this section is not liable to a person represented by the attorney for damages unless it has been determined that the attorney has provided ineffective assistance of counsel, and the ineffective assistance of counsel is the proximate cause of the damage.

2005 Acts, ch 19, §120; 2005 Acts, ch 107, §8, 14

2005 amendments to subsection 1 take effect May 4, 2005; the amendment that provides for legal representation of indigents in termination of parental rights proceedings applies retroactively to May 12, 2004; the amendment that provides for legal representation of indigents in parole revocation proceedings applies retroactively to November 10, 2004; 2005 Acts, ch 107, §14

Subsections 1 and 6 amended

815.11 Appropriations for indigent defense.

Costs incurred under chapter 229A, 665, 822, or 908, or section 232.141, subsection 3, paragraph "c", or section 598.23A, 600A.6B, 814.9, 814.10, 814.11, 815.4, 815.7, or 815.10 on behalf of an indigent shall be paid from funds appropriated by the general assembly to the office of the state public

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defender in the department of inspections and appeals for those purposes. Costs incurred representing an indigent defendant in a contempt action, or representing an indigent juvenile in a juvenile court proceeding under chapter 600, are also payable from these funds. However, costs incurred in any administrative proceeding or in any other proceeding under chapter 598, 600, 600A, 633,* or 915 or other provisions of the Code or ad-

ministrative rules are not payable from these funds.

2005 Acts, ch 107, §9, 14

*Chapter 633A probably also intended; corrective legislation is pending 2005 amendments take effect May 4, 2005; the amendment that provides appropriations for costs of indigent defense in termination of parental rights proceedings applies retroactively to May 12, 2004; the amendment that provides appropriations for costs of indigent defense in parole revocation proceedings applies retroactively to November 10, 2004; 2005 Acts, ch 107, §14

Section amended

CHAPTER 901

JUDGMENT AND SENTENCING PROCEDURES

901.4 Presentence investigation report confidential — distribution.

The presentence investigation report is confidential and the court shall provide safeguards to ensure its confidentiality, including but not limited to sealing the report, which may be opened only by further court order. At least three days prior to the date set for sentencing, the court shall send a copy of all of the presentence investigation report by ordinary or electronic mail, to the defendant's attorney and the attorney for the state, and the report shall remain confidential except upon court order. However, the court may conceal the identity of the person who provided confidential information. The report of a medical examination or psychological or psychiatric evaluation shall be made available to the attorney for the state and to the defendant upon request. The reports are part of the record but shall be sealed and opened only on order of the court. If the defendant is committed to the custody of the Iowa department of corrections and is not a class "A" felon, a copy of the presentence investigation report shall be forwarded by ordinary or electronic mail to the director with the order of commitment by the clerk of the district court and to the board of parole at the time of commitment. Pursuant to section 904.602, the presentence investigation report may also be released by ordinary or electronic mail by the department of corrections or a judicial district department of correctional services to another jurisdiction for the purpose of providing interstate probation and parole compact or interstate compact for adult offender supervision services or evaluations, or to a substance abuse or mental health services provider when referring a defendant for services. The defendant or the defendant's attorney may file with the presentence investigation report, a denial or refutation of the allegations, or both, contained in the report. The denial or refutation shall be included in the report. If the person is sentenced for an offense which requires registration under chapter 692A, the court shall release the report by ordinary or electronic mail to the department.

2005 Acts, ch 171, §6 Section amended

901.5 Pronouncing judgment and sentence.

After receiving and examining all pertinent information, including the presentence investigation report and victim impact statements, if any, the court shall consider the following sentencing options. The court shall determine which of them is authorized by law for the offense, and of the authorized sentences, which of them or which combination of them, in the discretion of the court, will provide maximum opportunity for the rehabilitation of the defendant, and for the protection of the community from further offenses by the defendant and others.

At the time fixed by the court for pronouncement of judgment and sentence, the court shall act accordingly:

- 1. If authorized by section 907.3, the court may defer judgment and sentence for an indefinite period in accordance with chapter 907.
- 2. If the defendant is not an habitual offender as defined by section 902.8, the court may pronounce judgment and impose a fine.
- 3. The court may pronounce judgment and impose a fine or sentence the defendant to confinement, or both, and suspend the execution of the sentence or any part of it as provided in chapter 907.
- 4. The court may pronounce judgment and impose a fine or sentence the defendant to confinement, or both.
- 5. If authorized by section 907.3, the court may defer the sentence and assign the defendant to the judicial district department of correctional services.
- 6. The court may pronounce judgment and sentence the defendant to confinement and then reconsider the sentence as provided by section 902.4 or 903.2.
- 7. The court shall inform the defendant of the mandatory minimum sentence, if one is applicable.
- 7A. a. The court may order the defendant to have no contact with the victim of the offense, persons residing with the victim, members of the vic-

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tim's immediate family, or witnesses to the offense if the court finds that the presence of or contact with the defendant poses a threat to the safety of the victim, persons residing with the victim, members of the victim's immediate family, or witnesses to the offense.

b. The duration of the no-contact order may extend for a period of five years from the date the judgment is entered or the deferred judgment is granted, or up to the maximum term of confinement plus one additional year, whichever is greater. The court may order the no-contact order regardless of whether the defendant is placed on probation.

Upon the filing of an affidavit by the victim, a person residing with the victim, a member of the victim's immediate family, or a witness to the offense which states that the defendant continues to pose a threat to the safety of the victim, persons residing with the victim, members of the victim's immediate family, or witnesses to the offense within ninety days prior to the expiration of the no-contact order, the court shall modify and extend the no-contact order for an additional period of up to five years, unless the court finds that the defendant no longer poses a threat to the safety of the victim, persons residing with the victim, members of the victim's immediate family, or witnesses to the offense. The number of modifications extending the no-contact order permitted by this subsection is not limited.

- c. The court order shall contain the court's directives restricting the defendant from having contact with the victim of the offense, persons residing with the victim, members of the victim's immediate family, or witnesses to the offense. The order shall state whether the defendant is to be taken into custody by a peace officer for a violation of the terms stated in the order.
- d. Violation of a no-contact order issued under this subsection is punishable by summary contempt proceedings. A hearing in a contempt proceeding brought pursuant to this subsection shall be held not less than five days and not more than fifteen days after the issuance of a rule to show cause, as set by the court, unless the defendant is already in custody at the time of the alleged violation in which case the hearing shall be held not less than five days and not more than forty-five days after the issuance of the rule to show cause.
- e. For purposes of this subsection, "victim" means a person who has suffered physical, emotional, or financial harm as the result of a public offense committed in this state.
- 8. The court may order the defendant to complete any treatment indicated by a substance abuse evaluation ordered pursuant to section 901.4A or any other section.
- 8A. *a.* The court shall order DNA profiling of a defendant convicted of an offense that requires profiling under section 81.2.
 - b. Notwithstanding section 81.2, the court

may order the defendant to provide a DNA sample to be submitted for DNA profiling if appropriate. In determining the appropriateness of ordering DNA profiling, the court shall consider the deterrent effect of DNA profiling, the likelihood of repeated offenses by the defendant, and the seriousness of the offense.

- 9. If the defendant is being sentenced for an aggravated misdemeanor or a felony, the court shall publicly announce the following:
- a. That the defendant's term of incarceration may be reduced from the maximum sentence because of statutory earned time, work credits, and program credits.
- b. That the defendant may be eligible for parole before the sentence is discharged.
- c. In the case of multiple sentences, whether the sentences shall be served consecutively or concurrently.
- 10. In addition to any sentence imposed pursuant to chapter 902 or 903, the court shall order the state department of transportation to revoke the defendant's driver's license or motor vehicle operating privilege for a period of one hundred eighty days, or to delay the issuance of a driver's license for one hundred eighty days after the person is first eligible if the defendant has not been issued a driver's license, and shall send a copy of the order in addition to the notice of conviction required under section 124.412, 126.26, or 453B.16, to the state department of transportation, if the defendant is being sentenced for any of the following offenses:
- a. A controlled substance offense under section 124.401, 124.401A, 124.402, or 124.403.
- b. A drug or drug-related offense under section 126.3.
- $c.\$ A controlled substance tax offense under chapter 453B.

If the person's operating privileges are suspended or revoked at the time of sentencing, the order shall provide that the one hundred eighty-day revocation period shall not begin until all other suspensions or revocations have terminated. Any order under this section shall also provide that the department shall not issue a temporary restricted license to the defendant during the revocation period, without further order by the court.

11. In addition to any sentence or other penalty imposed against the defendant for an offense under chapter 124, the court shall consider the provisions of 21 U.S.C. § 862, regarding the denial of federal benefits to drug traffickers and possessors convicted under state or federal law, and may enter an order specifying the range and scope of benefits to be denied to the defendant, according to the provisions of 21 U.S.C. § 862. For the purposes of this subsection, "federal benefit" means the issuance of any grant, contract, loan, professional license, or commercial license provided by an agency of the United States or through the appropriation of funds of the United States, but does

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not include any retirement, welfare, social security, health, disability, veterans, public housing, or similar benefit for which payments or services are required for eligibility. The supreme court may adopt rules establishing sentencing guidelines consistent with this subsection and 21 U.S.C. § 862. The clerk of the district court shall send a copy of any order issued pursuant to this subsection to the denial of federal benefits program of the United States department of justice, along with any other forms and information required by the department.

12. In addition to any sentence or other penalty imposed against the defendant for an offense under chapter 124, the court shall consider the denial of state benefits to the defendant, and may enter an order specifying the range and scope of benefits to be denied to the defendant, comparable to the federal benefits denied under subsection 11. For the purposes of this subsection, "state benefit" means the issuance of any grant, contract, loan, professional license, or commercial license pro-

vided by a state agency, department, program, or otherwise through the appropriation of funds of the state, but does not include any retirement, welfare, health, disability, veterans, public housing, or similar benefit. The supreme court may adopt rules establishing sentencing guidelines consistent with this subsection and comparable to the guidelines for denial of federal benefits in 21 U.S.C. § 862. The clerk of the district court shall send a copy of any order issued pursuant to this subsection to each state agency, department, or program required to deny benefits pursuant to such an order.

13. In addition to any other sentence or other penalty imposed against the defendant, the court shall impose a special sentence if required under section 903B.1 or 903B.2.

2005 Acts, ch 58, §1; 2005 Acts, ch 158, §14, 19, 37 Surcharge on penalty, chapter 911 Subsection 7A, paragraph b, unnumbered paragraph 1 amended Subsection 8A amended NEW subsection 13

CHAPTER 902

FELONIES

902.13 Reserved.

Footnote regarding future text of section deleted pursuant to 2005 Acts, ch 158, \$16

902.14 Enhanced penalty — sexual abuse or lascivious acts with a child.

- 1. A person commits a class "A" felony if the person commits a second or subsequent offense involving any combination of the following offenses:
- a. Sexual abuse in the second degree in violation of section 709.3.
- b. Sexual abuse in the third degree in violation of section 709.4.
- c. Lascivious acts with a child in violation of section 709.8, subsection 1 or 2.
- 2. In determining if a violation charged is a second or subsequent offense for purposes of crim-

inal sentencing in this section, each previous violation on which conviction or deferral of judgment was entered prior to the date of the violation charged shall be considered and counted as a separate previous offense, regardless of whether the previous offense occurred before, on, or after July 1, 2005. Convictions or the equivalent of deferred judgments for violations in any other states under statutes substantially corresponding to the offenses listed in subsection 1 shall be counted as previous offenses. The courts shall judicially notice the statutes of other states which define offenses substantially equivalent to the offenses listed in subsection 1 and can therefore be considered corresponding statutes.

2005 Acts, ch 158, §38 NEW section

CHAPTER 903A

REDUCTION OF SENTENCES

903A.2 Earned time.

- 1. Each inmate committed to the custody of the director of the department of corrections is eligible to earn a reduction of sentence in the manner provided in this section. For purposes of calculating the amount of time by which an inmate's sentence may be reduced, inmates shall be grouped into the following two sentencing categories:
 - a. Category "A" sentences are those sentences

which are not subject to a maximum accumulation of earned time of fifteen percent of the total sentence of confinement under section 902.12. To the extent provided in subsection 5, category "A" sentences also include life sentences imposed under section 902.1. An inmate of an institution under the control of the department of corrections who is serving a category "A" sentence is eligible for a reduction of sentence equal to one and two-tenths

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days for each day the inmate demonstrates good conduct and satisfactorily participates in any program or placement status identified by the director to earn the reduction. The programs include but are not limited to the following:

- (1) Employment in the institution.
- (2) Iowa state industries.
- (3) An employment program established by the director.
- (4) A treatment program established by the director.
- (5) An inmate educational program approved by the director.

However, an inmate required to participate in a sex offender treatment program shall not be eligible for a reduction of sentence unless the inmate participates in and completes a sex offender treatment program established by the director.

An inmate serving a category "A" sentence is eligible for an additional reduction of sentence of up to three hundred sixty-five days of the full term of the sentence of the inmate for exemplary acts. In accordance with section 903A.4, the director shall by policy identify what constitutes an exemplary act that may warrant an additional reduction of sentence.

b. Category "B" sentences are those sentences which are subject to a maximum accumulation of earned time of fifteen percent of the total sentence of confinement under section 902.12. An inmate of an institution under the control of the depart-

ment of corrections who is serving a category "B" sentence is eligible for a reduction of sentence equal to fifteen eighty-fifths of a day for each day of good conduct by the inmate.

- 2. Earned time accrued pursuant to this section may be forfeited in the manner prescribed in section 903A.3.
- 3. Time served in a jail or another facility prior to actual placement in an institution under the control of the department of corrections and credited against the sentence by the court shall accrue for the purpose of reduction of sentence under this section. Time which elapses during an escape shall not accrue for purposes of reduction of sentence under this section.
- 4. Time which elapses between the date on which a person is incarcerated, based upon a determination of the board of parole that a violation of parole has occurred, and the date on which the violation of parole was committed shall not accrue for purposes of reduction of sentence under this section.
- 5. Earned time accrued by inmates serving life sentences imposed under section 902.1 shall not reduce the life sentence, but shall be credited against the inmate's sentence if the life sentence is commuted to a term of years under section 902.2.

2005 Acts, ch 158, §32 Subsection 1, paragraph a amended

CHAPTER 903B

SPECIAL SENTENCING AND HORMONAL INTERVENTION THERAPY FOR SEX OFFENDERS

SUBCHAPTER I SPECIAL SENTENCING

903B.1 Special sentence — class "B" or class "C" felonies.

A person convicted of a class "C" felony or greater offense under chapter 709, or a class "C" felony under section 728.12, shall also be sentenced, in addition to any other punishment provided by law, to a special sentence committing the person into the custody of the director of the Iowa department of corrections for the rest of the person's life, with eligibility for parole as provided in chapter 906. The special sentence imposed under this section shall commence upon completion of the sentence imposed under any applicable criminal sentencing provisions for the underlying criminal offense and the person shall begin the sentence under supervision as if on parole. The person shall be placed on the corrections continuum in chapter 901B, and the terms and conditions of the special sentence, including violations, shall be subject to the same set of procedures set out in chapters 901B, 905, 906, and chapter 908, and rules adopted under those chapters for persons on parole. The revocation of release shall not be for a period greater than two years upon any first revocation, and five years upon any second or subsequent revocation. A special sentence shall be considered a category "A" sentence for purposes of calculating earned time under section 903A.2.

2005 Acts, ch 158, §39 Former §903B.1 transferred to §903B.10 NEW section

903B.2 Special sentence — class "D" felonies or misdemeanors.

A person convicted of a misdemeanor or a class "D" felony offense under chapter 709, section 726.2, or section 728.12 shall also be sentenced, in addition to any other punishment provided by law, to a special sentence committing the person into the custody of the director of the Iowa department of corrections for a period of ten years, with eligibility for parole as provided in chapter 906. The

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special sentence imposed under this section shall commence upon completion of the sentence imposed under any applicable criminal sentencing provisions for the underlying criminal offense and the person shall begin the sentence under supervision as if on parole. The person shall be placed on the corrections continuum in chapter 901B, and the terms and conditions of the special sentence, including violations, shall be subject to the same set of procedures set out in chapters 901B, 905, 906, and 908, and rules adopted under those chapters for persons on parole. The revocation of release shall not be for a period greater than two years upon any first revocation, and five years upon any second or subsequent revocation. A special sentence shall be considered a category "A" sentence for purposes of calculating earned time under section 903A.2.

2005 Acts, ch 158, §40 NEW section

903B.3 through 903B.9 Reserved.

SUBCHAPTER II

HORMONAL INTERVENTION THERAPY

903B.10 Hormonal intervention therapy — certain sex offenses.

- 1. A person who has been convicted of a serious sex offense may, upon a first conviction and in addition to any other punishment provided by law, be required to undergo medroxyprogesterone acetate treatment as part of any conditions of release imposed by the court or the board of parole. The treatment prescribed in this section may utilize an approved pharmaceutical agent other than medroxyprogesterone acetate. Upon a second or subsequent conviction, the court or the board of parole shall require the person to undergo medroxyprogesterone acetate or other approved pharmaceutical agent treatment as a condition of release, unless, after an appropriate assessment, the court or board determines that the treatment would not be effective. In determining whether a conviction is a first or second conviction under this section, a prior conviction for a criminal offense committed in another jurisdiction which would constitute a violation of section 709.3, subsection 2, if committed in this state, shall be considered a conviction under this section. This section shall not apply if the person voluntarily undergoes a permanent surgical alternative approved by the court or the board of parole.
- 2. If a person is placed on probation and is not in confinement at the time of sentencing, the presentence investigation shall include a plan for initiation of treatment as soon as is reasonably possible after the person is sentenced. If the person is in confinement prior to release on probation or

parole, treatment shall commence prior to the release of the person from confinement. Conviction of a serious sex offense shall constitute exceptional circumstances warranting a presentence investigation under section 901.2.

- 3. For purposes of this section, a "serious sex offense" means any of the following offenses in which the victim was a child who was, at the time the offense was committed, twelve years of age or younger:
- a. Sexual abuse in the first degree, in violation of section 709.2.
- b. Sexual abuse in the second degree, in violation of section 709.3.
- c. Sexual abuse in the third degree, in violation of section 709.4.
- d. Lascivious acts with a child, in violation of section 709.8.
- e. Assault with intent, in violation of section 709.11.
- f. Indecent contact with a minor, in violation of section 709.12.
- g. Lascivious conduct with a minor, in violation of section 709.14.
- h. Sexual exploitation in violation of section 709.15.
- *i.* Sexual exploitation of a minor, in violation of section 728.12, subsections 1 and 2.
- 4. The department of corrections, in consultation with the board of parole, shall adopt rules which provide for the initiation of medroxyprogesterone acetate or other approved pharmaceutical agent treatment prior to the parole or work release of a person who has been convicted of a serious sex offense and who is required to undergo treatment as a condition of release by the board of parole. The department's rules shall also establish standards for the supervision of the treatment by the judicial district department of correctional services during the period of release. Each district department of correctional services shall adopt policies and procedures which provide for the initiation or continuation of medroxyprogesterone acetate or other approved pharmaceutical agent treatment as a condition of release for each person who is required to undergo the treatment by the court or the board of parole. The board of parole shall, in consultation with the department of corrections, adopt rules which relate to initiation or continuation of medroxyprogesterone acetate or other approved pharmaceutical agent treatment as a condition of any parole or work release. Any rules, standards, and policies and procedures adopted shall provide for the continuation of the treatment until the agency in charge of supervising the treatment determines that the treatment is no longer necessary.
- 5. A person who is required to undergo medroxyprogesterone acetate treatment, or treatment utilizing another approved pharmaceutical agent, pursuant to this section, shall be required

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to pay a reasonable fee to pay for the costs of providing the treatment. A requirement that a person pay a fee shall include provision for reduction, deferral, or waiver of payment if the person is financially unable to pay the fee.

6. A person who administers medroxyprogesterone acetate or any other pharmaceutical agent

shall not be liable for civil damages for administering such pharmaceutical agents pursuant to this chapter.

2005 Acts, ch 158, §33, 41 Section transferred from §903B.1 in Code Supplement 2005 Subsection 3 stricken and former subsections 4-6 renumbered as 3-

NEW subsection 6

CHAPTER 904

DEPARTMENT OF CORRECTIONS

904.701 Services required — gratuitous allowances — hard labor — rules.

- 1. An inmate of an institution shall be required to perform hard labor which is suited to the inmate's age, gender, physical and mental condition, strength, and attainments in the institution proper, in the industries established in connection with the institution, or at such other places as may be determined by the director. Substantially equivalent hard labor programs shall be available to both male and female inmates. When an inmate of an institution is working outside the institution proper, the inmate shall be deemed at all times to be in the actual custody of the superintendent of the institution. Inmates performing hard labor on chain gangs at a location other than within or on the grounds of a correctional institution shall be attired in brightly colored uniforms that readily identify them as inmates of correctional institutions. Inmates performing other types of hard labor at locations other than within or on the grounds of a correctional institution may also be required by the department to wear the brightly colored uniforms. Inmates not required to wear brightly colored uniforms while performing hard labor shall be otherwise clearly designated as inmates of correctional institutions. The employment of inmates in hard labor shall not displace employed workers, shall not be applied to skills, crafts, or trades in which a local surplus of labor exists, and shall not impair existing contracts for employment or services.
- 2. The director may when practicable pay the inmate an allowance as the director deems proper in view of the circumstances, and in view of the cost attending the maintenance of the inmate. The allowance is a gratuitous payment and is not a wage arising out of an employment relationship. The payment shall not exceed the amount paid to free labor for a like or equivalent service.
- 3. For purposes of this section, "hard labor" means physical or mental labor which is performed for a period of time which shall average, as nearly as possible, forty hours each week, and may include useful and productive work, chain gangs, menial labor, treatment or education programs, any training necessary to perform any work re-

quired, and, if possible, work providing an inmate with marketable vocational skills. "Hard labor" does not include labor which is dangerous to an inmate's life or health, is unduly painful, or is required to be performed under conditions that would violate occupational safety and health standards applicable to such labor if performed by a person who is not an inmate.

- 4. Notwithstanding subsection 1, an inmate who has been determined by the director to be unsuitable for the performance of hard labor due to the inmate's age, gender, physical or mental condition, strength, or security status shall not be required to perform hard labor.
- 5. The department shall adopt rules to implement this section.

Reports concerning progress made in implementing in mate labor requirements; 2002 Acts, 2nd Ex, ch 1003, §158, 172; 2003 Acts, ch 174, §7; 2004 Acts, ch 1175, §186; 2005 Acts, ch 174, §7

Section not amended; footnote revised

904.703 Services of inmates — institutions and public service — inmate labor fund.

1. Inmates shall work on state account in the maintenance of state institutions, in the erection, repair, authorized demolition, or operation of buildings and works used in connection with the institutions, and in industries established and maintained in connection with the institutions by the director. The director shall encourage the making of agreements, including chapter 28E agreements, with departments and agencies of the state or its political subdivisions to provide products or services under an inmate work program to the departments and agencies. The director may implement an inmate work program for trustworthy inmates of state correctional institutions, under proper supervision, whether at work centers located outside the state correctional institutions or in construction or maintenance work at public or charitable facilities and for other agencies of state, county, or local government. The supervision, security, and transportation of, and allowances paid to inmates used in public service projects shall be provided pursuant to agreements, including chapter 28E agreements, made by the di1171 \$906.15

rector and the agency for which the work is done. Housing and maintenance shall also be provided pursuant to the agreement, including a chapter 28E agreement, unless the inmate is housed and maintained in the correctional facility. All such work, including but not limited to that provided in this section, shall have as its primary purpose the development of attitudes, skills, and habit patterns which are conducive to inmate rehabilitation. The director may adopt rules allowing inmates participating in an inmate work program to receive educational or vocational training outside the state correctional institutions and away from the work centers or public or charitable facilities used under a program.

2. An inmate shall not work in a public service project if the work of that inmate would replace a person employed by the state agency or political subdivision, which employee is performing the

work of the public service project at the time the inmate is being considered for work in the project.

3. An inmate labor fund is established under the control of the department. All fees, grants, appropriations, or reimbursed costs received by the department and related to inmate labor shall be deposited into the fund, and the moneys shall be used by the department to offset staff and transportation costs related to providing inmate labor to public entities and to initiate or supplement other inmate labor activities within correctional institutions or throughout the state. Notwithstanding section 8.33, moneys remaining in the fund at the end of a fiscal year shall not revert to the general fund of the state. Notwithstanding section 12C.7, interest and earnings deposited in the fund shall be credited to the fund.

2005 Acts, ch 67, §1 Subsection 3 amended

CHAPTER 906

PAROLES AND WORK RELEASE

906.4 Standards for release on parole or work release — community service — academic achievement.

A parole or work release shall be ordered only for the best interest of society and the offender, not as an award of clemency. The board shall release on parole or work release any person whom it has the power to so release, when in its opinion there is reasonable probability that the person can be released without detriment to the community or to the person. A person's release is not a detriment to the community or the person if the person is able and willing to fulfill the obligations of a lawabiding citizen, in the board's determination.

A person on parole or work release who is serving a sentence under section 902.12 shall begin parole or work release in a residential facility operated by a judicial district department of correctional services.

The board may order the defendant to provide a physical specimen to be submitted for DNA profiling as a condition of parole or work release, if a DNA profile has not been previously conducted pursuant to chapter 81. In determining the appropriateness of ordering DNA profiling, the board shall consider the deterrent effect of DNA profiling, the likelihood of repeated offenses by the defendant, and the seriousness of the offense.

The board may establish as a condition of a person's parole or work release that the person perform a specified number of hours of unpaid community service. The board shall not make community service a uniform or mandatory requirement for all or substantially all parolees or work release

inmates but shall exercise discretion in ordering community service as a condition of parole or work release. The board shall report to the general assembly on the implementation of community service as a condition of parole or work release. The report shall be submitted on or before January 1, 1991

The board may, effective July 1, 1997, subject to such exceptions as may be deemed necessary by the board, require each inmate who is physically and mentally capable to demonstrate functional literacy competence at or above the sixth grade level or make progress towards completion of the requirements for a high school equivalency diploma under chapter 259A prior to release of the inmate on parole or work release.

2005 Acts, ch 158, §15, 19 Unnumbered paragraph 3 amended

906.15 Discharge from parole.

Unless sooner discharged, a person released on parole shall be discharged when the person's term of parole equals the period of imprisonment specified in the person's sentence, less all time served in confinement. Discharge from parole may be granted prior to such time, when an early discharge is appropriate. The board shall periodically review all paroles, and when the board determines that any person on parole is able and willing to fulfill the obligations of a law-abiding citizen without further supervision, the board shall discharge the person from parole. A parole officer shall periodically review all paroles assigned to the parole officer, and when the parole officer de-

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termines that any person assigned to the officer is able and willing to fulfill the obligations of a law-abiding citizen without further supervision, the officer may discharge the person from parole after notification and approval of the district director and notification of the board of parole. In any event, discharge from parole shall terminate the person's sentence. If a person has been sentenced to a special sentence under section 903B.1 or 903B.2, the person may be discharged early from the sentence in the same manner as any other person on parole. However, a person convicted of a violation of section 709.3, 709.4, or 709.8 committed on or with a child, or a person serving a sen-

tence under section 902.12, shall not be discharged from parole until the person's term of parole equals the period of imprisonment specified in the person's sentence, less all time served in confinement.

A parole officer or the district director who acts in compliance with this section is acting in the course of the person's official duty and is not personally liable, either civilly or criminally, for the acts of a person discharged from parole by the officer after such discharge, unless the discharge constitutes willful disregard of the person's duty.

2005 Acts, ch 158, §42 Unnumbered paragraph 1 amended

CHAPTER 907

DEFERRED JUDGMENT, DEFERRED OR SUSPENDED SENTENCE, AND PROBATION

907.1 Definitions.

As used in this chapter, unless the context otherwise requires:

- 1. "Deferred judgment" means a sentencing option whereby both the adjudication of guilt and the imposition of a sentence are deferred by the court and whereby the court assesses a civil penalty as provided in section 907.14 upon the entry of the deferred judgment. The court retains the power to pronounce judgment and impose sentence subject to the defendant's compliance with conditions set by the court as a requirement of the deferred judgment.
- 2. "Deferred sentence" means a sentencing option whereby the court enters an adjudication of guilt but does not impose a sentence. The court retains the power to sentence the defendant to any sentence it originally could have imposed subject to the defendant's compliance with conditions set by the court as a requirement of the deferred sentence.
- 3. "Suspended sentence" means a sentencing option whereby the court pronounces judgment and imposes a sentence and then suspends execution of the sentence subject to the defendant's compliance with conditions set by the court as a requirement of the suspended sentence. Revocation of the suspended sentence results in the execution of sentence already pronounced.
- 4. "Probation" means the procedure under which a defendant, against whom a judgment of conviction of a public offense has been or may be entered, is released by the court subject to supervision by a resident of this state or by the judicial district department of correctional services.*

2005 Acts, ch 143, §3 *See §905.2 Subsection 1 amended

907.3 Deferred judgment, deferred sentence or suspended sentence.

Pursuant to section 901.5, the trial court may, upon a plea of guilty, a verdict of guilty, or a special verdict upon which a judgment of conviction may be rendered, exercise any of the options contained in this section. However, this section does not apply to a forcible felony or to a violation of chapter 709 committed by a person who is a mandatory reporter of child abuse under section 232.69 in which the victim is a person who is under the age of eighteen.

1. With the consent of the defendant, the court may defer judgment and may place the defendant on probation upon conditions as it may require. However, a civil penalty shall be assessed as provided in section 907.14 upon the entry of a deferred judgment. Upon a showing that the defendant is not cooperating with the program of probation or is not responding to it, the court may withdraw the defendant from the program, pronounce judgment, and impose any sentence authorized by law. Before taking such action, the court shall give the defendant an opportunity to be heard on any matter relevant to the proposed action. Upon fulfillment of the conditions of probation and the payment of fees imposed and not waived by the judicial district department of correctional services under section 905.14, the defendant shall be discharged without entry of judgment. Upon violation of the conditions of probation, the court may proceed as provided in chapter 908.

However, this subsection shall not apply if any of the following is true:

- a. The offense is a violation of section 709.8 and the child is twelve years of age or under.
 - b. The defendant previously has been con-

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victed of a felony. "Felony" means a conviction in a court of this or any other state or of the United States, of an offense classified as a felony by the law under which the defendant was convicted at the time of the defendant's conviction.

- c. Prior to the commission of the offense the defendant had been granted a deferred judgment or similar relief, two or more times anywhere in the United States.
- d. Prior to the commission of the offense the defendant had been granted a deferred judgment or similar relief in a felony prosecution anywhere in the United States within the preceding five years, measured from the date of granting of deferment of judgment to the date of commission of the offense.
- e. The defendant committed an assault as defined in section 708.1, against a peace officer in the performance of the peace officer's duty.
 - f. The defendant is a corporation.
- g. The offense is a violation of section 321J.2 and the person has been convicted of a violation of that section or the person's driver's license has been revoked under chapter 321J, and any of the following apply:
- (1) If the defendant's alcohol concentration established by the results of an analysis of a specimen of the defendant's blood, breath, or urine withdrawn in accordance with chapter 321J exceeds .15, regardless of whether or not the alcohol concentration indicated by the chemical test minus the established margin of error inherent in the device or method used to conduct the test equals an alcohol concentration of .15 or more.
- (2) If the defendant has previously been convicted of a violation of section 321J.2, subsection 1, or a violation of a statute in another state substantially corresponding to section 321J.2, subsection 1.
- (3) If the defendant has previously received a deferred judgment or sentence for a violation of section 321J.2, subsection 1, or for a violation of a statute in another state substantially corresponding to section 321J.2, subsection 1.
- (4) If the defendant refused to consent to testing requested in accordance with section 321J.6.
- (5) If the offense under chapter 321J results in bodily injury to a person other than the defendant.
- h. Prior to the commission of the offense the defendant had been granted a deferred judgment or deferred sentence for a violation of section 708.2 or 708.2A which was issued on a domestic abuse assault, or was granted similar relief anywhere in the United States concerning that jurisdiction's statutes which substantially correspond to domestic abuse assault as provided in section 708.2A, and the current offense is a violation of section 708.2A.
- *i*. The offense is a conviction for or plea of guilty to a violation of section 236.8 or a finding of contempt pursuant to section 236.8 or 236.14.

- *j.* The offense is a violation of section 707.6A, subsection 1; or a violation of section 707.6A, subsection 4, involving operation of a motor vehicle while intoxicated.
- k. The offense is a violation of section 124.401, subsection 1, paragraph "a" or "b", and the controlled substance is methamphetamine.
- *l.* The offense is a violation of section 462A.14, and a mandatory minimum sentence must be served or mandatory minimum fine must be paid by the defendant.
- 2. At the time of or after pronouncing judgment and with the consent of the defendant, the court may defer the sentence and assign the defendant to the judicial district department of correctional services. The court may assign the defendant to supervision or services under section 901B.1 at the level of sanctions which the district department determines to be appropriate. However, the court shall not defer the sentence for a violation of any of the following:
- a. Section 708.2A, if the defendant has previously received a deferred judgment or sentence for a violation of section 708.2 or 708.2A which was issued on a domestic abuse assault, or if similar relief was granted anywhere in the United States concerning that jurisdiction's statutes which substantially correspond to domestic abuse assault as provided in section 708.2A.
- b. Section 236.8 or for contempt pursuant to section 236.8 or 236.14.
- c. Section 321J.2, subsection 1, if any of the following apply:
- (1) If the defendant's alcohol concentration established by the results of an analysis of a specimen of the defendant's blood, breath, or urine withdrawn in accordance with chapter 321J exceeds .15, regardless of whether or not the alcohol concentration indicated by the chemical test minus the established margin of error inherent in the device or method used to conduct the test equals an alcohol concentration of .15 or more.
- (2) If the defendant has previously been convicted of a violation of section 321J.2, subsection 1, or a violation of a statute in another state substantially corresponding to section 321J.2, subsection 1.
- (3) If the defendant has previously received a deferred judgment or sentence for a violation of section 321J.2, subsection 1, or for a violation of a statute in another state substantially corresponding to section 321J.2, subsection 1.
- (4) If the defendant refused to consent to testing requested in accordance with section 321J.6.
- (5) If the offense under chapter 321J results in bodily injury to a person other than the defendant.
- d. Section 707.6A, subsection 1; or section 707.6A, subsection 4, involving operation of a motor vehicle while intoxicated.
- e. The offense is a violation of section 124.401, subsection 1, paragraph "a" or "b", and the con-

trolled substance is methamphetamine.

f. The offense is a violation of section 462A.14, and a mandatory minimum sentence must be served or mandatory minimum fine must be paid by the defendant.

Upon a showing that the defendant is not fulfilling the conditions of probation, the court may revoke probation and impose any sentence authorized by law. Before taking such action, the court shall give the defendant an opportunity to be heard on any matter relevant to the proposed action. Upon violation of the conditions of probation, the court may proceed as provided in chapter 908.

- 3. By record entry at the time of or after sentencing, the court may suspend the sentence and place the defendant on probation upon such terms and conditions as it may require including commitment to an alternate jail facility or a community correctional residential treatment facility to be followed by a term of probation as specified in section 907.7, or commitment of the defendant to the judicial district department of correctional services for supervision or services under section 901B.1 at the level of sanctions which the district department determines to be appropriate and the payment of fees imposed under section 905.14. A person so committed who has probation revoked shall be given credit for such time served. However, the court shall not suspend any of the following sentences:
- a. The minimum term of two days imposed pursuant to section 708.2A, subsection 6, paragraph "a", or a sentence imposed under section 708.2A, subsection 6, paragraph "b".
- b. A sentence imposed pursuant to section 236.8 or 236.14 for contempt.
- c. A mandatory minimum sentence of incarceration imposed pursuant to a violation of section 321J.2, subsection 1; furthermore, the court shall not suspend any part of a sentence not involving incarceration imposed pursuant to section 321J.2, subsection 2, beyond the mandatory minimum if any of the following apply:
- (1) If the defendant's alcohol concentration established by the results of an analysis of a specimen of the defendant's blood, breath, or urine

withdrawn in accordance with chapter 321J exceeds .15, regardless of whether or not the alcohol concentration indicated by the chemical test minus the established margin of error inherent in the device or method used to conduct the test equals an alcohol concentration of .15 or more.

- (2) If the defendant has previously been convicted of a violation of section 321J.2, subsection 1, or a violation of a statute in another state substantially corresponding to section 321J.2, subsection 1.
- (3) If the defendant has previously received a deferred judgment or sentence for a violation of section 321J.2, subsection 1, or for a violation of a statute in another state substantially corresponding to section 321J.2, subsection 1.
- (4) If the defendant refused to consent to testing requested in accordance with section 321J.6.
- (5) If the offense under chapter 321J results in bodily injury to a person other than the defendant.
- d. A sentence imposed pursuant to section 707.6A, subsection 1; or section 707.6A, subsection 4, involving operation of a motor vehicle while intoxicated.
- e. The offense is a violation of section 124.401, subsection 1, paragraph "a" or "b", and the controlled substance is methamphetamine.
- f. A mandatory minimum sentence or fine imposed for a violation of section 462A.14.

2005 Acts, ch 143, §4
Definition of forcible felony, §702.11
For bail after deferred judgment, see §811.2, 811.11
Subsection 1, unnumbered paragraph 1 amended

907.14 Deferred judgment—civil penalty—distribution.

- 1. Upon the entry of a deferred judgment pursuant to section 907.3, a defendant shall be assessed a civil penalty of an amount not less than the amount of any criminal fine authorized by law for the offense under section 902.9 or section 903.1.
- 2. The clerk of the district court shall collect and remit the civil penalty to the state court administrator for deposit in the general fund of the state as provided in section 602.8108.

2005 Acts, ch 143, §5 NEW section

CHAPTER 908

VIOLATIONS OF PAROLE OR PROBATION

908.2 Initial appearance — bail.

- 1. An officer making an arrest of an alleged parole violator shall take the arrested person before a magistrate without unnecessary delay for an initial appearance. At the initial appearance the magistrate shall do all of the following:
- a. Provide written notice of the claimed violation.
- b. Provide notice that a parole revocation hearing will take place and that its purpose is to determine whether the alleged parole violation occurred and whether the alleged violator's parole should be revoked.
- c. Advise the alleged parole violator of the right to request an appointed attorney.
 - 2. The magistrate may order the alleged pa-

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role violator confined in the county jail or may order the alleged parole violator released on bail under terms and conditions as the magistrate may require. Admittance to bail is discretionary with the magistrate and is not a matter of right. A person for whom bail is set may make application for amendment of bail to a district judge or district associate judge having jurisdiction to amend the order. The motion shall be promptly set for hearing and a record shall be made of the hearing.

2005 Acts, ch 107, \$10, 14 2005 amendments to this section take effect May 4, 2005, and apply retroactively to November 10, 2004; 2005 Acts, ch 107, \$14

908.2A Appointment of an attorney.

- An attorney may be appointed to represent an alleged parole violator in a parole revocation proceeding only if all of the following criteria apply:
- a. The alleged parole violator requests appointment of an attorney.
- b. The alleged parole violator is determined to be indigent as defined in section 815.9.
- c. The appointing authority determines each of the following:
- (1) The alleged parole violator lacks skill or education and would have difficulty presenting the alleged parole violator's case, particularly if the proceeding would require the cross-examination of witnesses or would require the submission or examination of complex documentary evidence.
- (2) The alleged parole violator has a colorable claim the alleged violation did not occur, or there are substantial reasons that justify or mitigate the violation and make any revocation inappropriate under the circumstances.
- 2. If all of the criteria apply in subsection 1, a contract attorney with the state public defender may be appointed to represent the alleged parole violator. If a contract attorney is unavailable, an attorney who has agreed to provide these services may be appointed. The appointed attorney shall apply to the state public defender for payment in the manner prescribed by the state public defender.

2005 Acts, ch $107,\,\$11,\,14$ Section is effective May 4, 2005, and applies retroactively to November 10, 2004; 2005 Acts, ch $107,\,\$14$ NEW section

908.4 Parole revocation hearing.

- 1. The parole revocation hearing shall be conducted by an administrative parole judge who is an attorney. The revocation hearing shall determine the following:
- a. Whether the alleged parole violation occurred.
- b. Whether the violator's parole should be revoked.
- 2. The administrative parole judge shall make a verbatim record of the proceedings. The alleged violator shall be informed of the evidence against the violator, shall be given an opportunity to be heard, shall have the right to present witnesses and other evidence, and shall have the right to cross-examine adverse witnesses, except if the judge finds that a witness would be subjected to risk or harm if the witness's identity were disclosed. The revocation hearing may be conducted electronically.

2005 Acts, ch 107, \$12, 14 2005 amendments to subsection 2 take effect May 4, 2005, and apply retroactively to November 10, 2004; 2005 Acts, ch 107, \$14 Subsection 2 amended

908.5 Disposition.

- 1. If a violation of parole is established, the administrative parole judge may continue the parole with or without any modification of the conditions of parole. The administrative parole judge may revoke the parole and require the parolee to serve the sentence originally imposed, or may revoke the parole and reinstate the parolee's work release status.
- 2. If the person is serving a special sentence under chapter 903B, the administrative parole judge may revoke the release. Upon the revocation of release, the person shall not serve the entire length of the special sentence imposed, and the revocation shall be for a period not to exceed two years in a correctional institution upon a first revocation and for a period not to exceed five years in a correctional institution upon a second or subsequent revocation.
- 3. The order of the administrative parole judge shall contain findings of fact, conclusions of law, and a disposition of the matter.

2005 Acts, ch 158, §43 Section amended

CHAPTER 911

SURCHARGE ADDED TO CRIMINAL PENALTIES

911.1 Criminal penalty surcharge.

1. A criminal penalty surcharge shall be levied against law violators as provided in this section. When a court imposes a fine or forfeiture for a violation of state law, or a city or county ordinance, except an ordinance regulating the parking of mo-

tor vehicles, the court or the clerk of the district court shall assess an additional penalty in the form of a criminal penalty surcharge equal to thirty-two percent of the fine or forfeiture imposed.

2. In the event of multiple offenses, the sur-

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charge shall be based upon the total amount of fines or forfeitures imposed for all offenses.

- 3. When a fine or forfeiture is suspended in whole or in part, the court shall reduce the surcharge in proportion to the amount suspended.
- 4. The surcharge is subject to the provisions of chapter 909 governing the payment and collection

of fines, as provided in section 909.8.

5. The surcharge shall be remitted by the clerk of court as provided in section 602.8108, subsection 3.

2005 Acts, ch 143, §6 Subsection 1 amended

CHAPTER 915

VICTIM RIGHTS

915.10 Definitions.

As used in this subchapter, unless the context otherwise requires:

- 1. "Notification" means mailing by regular mail or providing for hand delivery of appropriate information or papers. However, this notification procedure does not prohibit an office, agency, or department from also providing appropriate information to a registered victim by telephone, electronic mail, or other means.
- 2. "Registered" means having provided the county attorney with the victim's written request for registration and current mailing address and telephone number. If an automated victim notification system is implemented pursuant to section 915.10A, "registered" also means having filed a request for registration with the system.
- 3. "Victim" means a person who has suffered physical, emotional, or financial harm as the result of a public offense or a delinquent act, other than a simple misdemeanor, committed in this state. "Victim" also includes the immediate family members of a victim who died or was rendered incompetent as a result of the offense or who was under eighteen years of age at the time of the offense.
- 4. "Victim impact statement" means a written or oral presentation to the court by the victim or the victim's representative that indicates the physical, emotional, financial, or other effects of the offense upon the victim.
- 5. "Violent crime" means a forcible felony, as defined in section 702.11, and includes any other felony or aggravated misdemeanor which involved the actual or threatened infliction of physical or emotional injury on one or more persons.

2005 Acts, ch 158, §46 Subsections 1 and 2 amended

915.10A Automated victim notification system.

1. An automated victim notification system may be utilized to assist public officials in informing crime victims, the victim's family, or other interested persons as provided in this subchapter and where otherwise specifically provided. The system shall disseminate the information to registered users through telephonic, electronic, or other means of access.

- 2. An office, agency, or department may satisfy a notification obligation to registered victims required by this subchapter through participation in the system to the extent information is available for dissemination through the system. Nothing in this section shall relieve a notification obligation under this subchapter due to the unavailability of information for dissemination through the system.
- 3. Notwithstanding section 232.147, information concerning juveniles charged with a felony offense shall be released to the extent necessary to comply with this section.

2005 Acts, ch 158, §47 NEW section

915.11 Initial notification by law enforcenent.

A local police department or county sheriff's department shall advise a victim of the right to register with the county attorney, and shall provide a request-for-registration form to each victim. If an automated victim notification system is available pursuant to section 915.10A, a local police department or county sheriff's department shall provide a telephone number and website to each victim to register with the system.

2005 Acts, ch 158, §48 Section amended

915.12 Registration.

1. A victim may register by filing a written request-for-registration form with the county attorney. The county attorney shall notify the victims in writing and advise them of their registration and rights under this subchapter.

The county attorney shall provide a registered victim list to the offices, agencies, and departments required to provide information under this subchapter for notification purposes.

- 2. If an automated victim notification system is available pursuant to section 915.10A, a victim, the victim's family, or other interested person may register with the system by filing a request for registration through written, telephonic, or electronic means.
- 3. Notwithstanding chapter 22 or any other contrary provision of law, the registration of a victim, victim's family, or other interested person

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shall be strictly maintained in a separate confidential file or other confidential medium, and shall be available only to the offices, agencies, and departments required to provide information under this subchapter.

2005 Acts, ch 158, §49 Section amended

915.29 Notification of victim of juvenile by department of human services.

The department of human services shall notify a registered victim regarding a juvenile adjudicated delinquent for a violent crime, committed to the custody of the department of human services, and placed at the state training school at Eldora or Toledo, of the following:

- 1. The date on which the juvenile is expected to be temporarily released from the custody of the department of human services, and whether the juvenile is expected to return to the community where the registered victim resides.
 - 2. The juvenile's escape from custody.
- 3. The recommendation by the department to consider the juvenile for release or placement.
- 4. The date on which the juvenile is expected to be released from a facility pursuant to a plan of placement.

The notification required pursuant to this section may occur through the automated victim noti-

fication system referred to in section 915.10A to the extent such information is available for dissemination through the system.

2005 Acts, ch 158, §50 NEW unnumbered paragraph 2

915.45 Notice to victims of discharge of persons committed.

In addition to any other information required to be released under chapter 229A, prior to the discharge of a person committed under chapter 229A, the director of human services shall give written notice of the person's discharge to any living victim of the person's activities or crime whose address is known to the director or, if the victim is deceased, to the victim's family, if the family's address is known. Failure to notify shall not be a reason for postponement of discharge. Nothing in this section shall create a cause of action against the state or an employee of the state acting within the scope of the employee's employment as a result of the failure to notify pursuant to this action.

The notification required pursuant to this section may occur through the automated victim notification system referred to in section 915.10A to the extent such information is available for dissemination through the system.

2005 Acts, ch 158, §51 NEW unnumbered paragraph 2

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CODE EDITOR'S NOTES

Code Section

10B.4(1)

The multiple amendments do not conflict, so they were harmonized to give effect to each as required by Code sections 2B.13 and 4.11. In some cases where the note for this section is referred to, the amendments are identical. Under Code section 2B.13, a strike or repeal prevails over an amendment to the same material and does not create a conflict.

10C.6

2005 Acts, ch 3, \S 4 – 7, amend subsection 1, paragraph a, unnumbered paragraph 1 and subparagraph (2), and subsection 2, unnumbered paragraph 1 and paragraph a, by changing and adding language to text referring to various versions of the Code or Code Supplement to conform that text to a style that facilitates electronic production of the Code. 2005 Acts, ch 16, \S 2 – 4, amend the same language by striking the clauses referencing the Code or Code Supplement. Because the strike of the clauses containing the Code or Code Supplement references eliminated the language the corrective amendments were designed to modify and correct, only the changes made in 2005 Acts, ch 16, \S 2 – 4, were codified.

15.333(1)

2005 Acts, ch 135, § 103, amends this subsection by adding a reference to new chapter 501A to a provision relating to entities eligible to receive tax credits under the new jobs and income Act. 2005 Acts, ch 150, replaces the new jobs and income Act with a new program, the high quality job creation Act, and, in § 48, strikes and rewrites section 15.333. The strike of a Code section prevails over an amendment to the same material and therefore only the changes made by 2005 Acts, ch 150, § 48, were codified.

441.38(2)

2005 Acts, ch 140, § 59, amends this subsection to provide that notice of appeal shall be served on the board of review within twenty days after its adjournment or May 31, whichever is later. 2005 Acts, ch 150, § 129, amends this subsection to provide that notice of appeal shall also be served on the secretary of the property assessment appeal board, if applicable. Since it is not clear whether the time limitation for the serving of notice of appeal can reasonably apply in the case of the property assessment appeal board, the amendments were harmonized so that the time limitation applies only for the notice provided to the board of review, as provided in the amendment contained in 2005 Acts, ch 140, § 59.

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CONVERSION TABLES OF SENATE AND HOUSE FILES AND JOINT RESOLUTIONS TO CHAPTERS OF THE ACTS OF THE GENERAL ASSEMBLY

2005 REGULAR SESSION

SENATE FILES

File	Acts	File	Acts	File	Acts
No.	Chapter	No.	Chapter	No.	Chapter
0.0	1	015	99	0.40	101
36	1	215	23	343	121
57	66	245	149	346	164
71	162	260		350	
74	22	264		352	55
75	161	265		360	70
78	111	270		363	56
113		272		365	57
114	7	283		370	58
139	11	304		375	
141	12	313		379	
169		320		389	146
176	145	321	67	390	160
200	159	323	68	395	113
201		330		403	103
205	16	335		404	
206		339		405	104
210	101	340		413	140
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SENATE JOINT RESOLUTIONS

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CONVERSION TABLES OF SENATE AND HOUSE FILES AND JOINT RESOLUTIONS TO CHAPTERS OF THE ACTS OF THE GENERAL ASSEMBLY — Continued

$2005 \; \mathrm{REGULAR} \; \mathrm{SESSION}$

HOUSE FILES

File Acts No. Chapter	File No.	Acts Chapter	File No.	Acts Chapter
No. Chapter	IVO.	Chapter	110.	Chapter
102 2 131 28 141 13 175 4 186 24 187 25 190 6 197 5	587 589 591 602 607	60 61 122 20 33 74 123	774 . 776 . 777 . 781 . 784 . 786 .	99 125 52 87 88 53 126
216	614		797 .	109
222	617 619		805 . 807 .	
$253 \dots 76$ $275 \dots 105$	$620 \dots 641 \dots$		808 . 809 .	172
275 105 276 59		$ \begin{array}{cccccccccccccccccccccccccccccccccccc$		170
277 9				
281 14	646	106	814 .	100
291 29	$674 \dots$	142	816 .	
310 71	682	143	819 .	166
312 72 313 77		107	821 . 825 .	
332				
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		to be codified in		5	231B.5
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	10	Note under		7	231B.7
		331.557A; to be		8	231B.8
		codified in 2007		9	231B.9
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	11	Note under 364.2; to		11	231B.11
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56	1	551A.3(3a, b)		18	231B.18
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57	1	15E.192(3b)		$20 \ldots \ldots$	231B.20
58	1	901.5(7Ab)		$21 \ldots \ldots$	231B.21
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	11	231C.5		5	679.12
	12	231C.6(1)		6	679C.101
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	16	679C.111		58	Repealing
	17	679C.112	70	1	322.19(2a)
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		amended by 2005		$12 \ldots \ldots$	459A.302
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	74	501A.1002		$14 \ldots \ldots$	459A.401
	75	501A.1003		15	459A.402
	76	501A.1004		16	459A.410
	77	501A.1005		17	459A.411
	78	501A.1006		18	459A.501
	79	501A.1007		19	459A.502
	80	501A.1008		20	455B.103(3, 4)
	81	501A.1101		$21 \ldots \ldots$	455B.103A(1)
	82	501A.1102		$22 \ldots \ldots$	455B.103A(5)
	83	501A.1103		$23 \ldots \ldots$	455B.105(3, 6, 8)
	84	501A.1104		$24 \ldots \ldots$	455B.105(11a)
	85	501A.1201		$25 \ldots \ldots$	455B.109(4)
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	89	501A.1205		29	455B.113(1)
	90	501A.1206		30	455B.115
	91	501A.1207		31	455B.179
	92	501A.1208		32	455B.182
	93	501A.1209		33	455B.185
	94	501A.1210		34	459.102(2a)
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	2	456A.37(1c)		6	423.3(2)
	3	456A.37(4c)		7	423.3(37)
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	7	462A.5(6) 462A.12(6)		10	423.3(69A)
	9	462A.12(6) 462A.20		11	423.3(70) 423.15(1)
	10	462A.23(1)		13	423.43(3)
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	13	462A.25		16	Note under 423.3,
	14	462A.39		20	423B.5, 423E.3
	15	462A.52		17	331.427(1)
	16	462A.53		18	Repealing
	17	462A.66		19	423A.1
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	7	483A.24(2b)		34	423D.2
	8	483A.24(2c) as		35	423D.3
		amended by 2005		36	423D.4
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	10	483A.24(2f) 483A.24B		39	Repealing 422.16(2)
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	$62 \ldots \ldots$	452A.8(2e)		10	Acts-179-110
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	49	15.333A		$112 \ldots \ldots$	28J.24
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	64	427B.17(5)		$126 \ldots \ldots$	441.28
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	82	15.401		8	49.30(2a)
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	85	Omitted	153	1	455B.171(33)
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	89	28J.1	154	1	256.40
	90	28J.2	155	$1-4\ldots\ldots$	Omitted
	91	28J.3	156	1	505.26
	92	28J.4		2	Omitted and
	93	28J.5			partially item
	94	28J.6	157		vetoed
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	14	901.5(8A)	162	$1, 2 \dots \dots $ $1-4 \dots \dots$	Omitted
	15	906.4			
	16	Omitted	163	$1, 2 \dots$	Omitted
	17	Repealing		3	Superseded by 2008
	18, 19	Note under 81.2	104		Acts-178-13
	20	232.68(2i)	164	$1-55\ldots$	Omitted
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	24	amended by 2005			Acts-179-137
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	25			5	602.8108(2) as
	25	692A.5(1i)			amended by 2005
	26	692A.13(4)			Acts-179-138
	27	692A.13(2b)		6	602.8108(8)
	28	692A.13(3)		7	Item vetoed
	29	692A.13(6)		8	805.8A(5b)
	30	692A.13A as		9	Item vetoed
		amended by 2005	166	1	Note under
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	31	726.6(1h)			codification date
	32	903A.2(1a)			not determined
	33	903B.10(6)		$2-10\ldots$	Note under
	$34 \ldots \ldots$	Omitted			ch 514H;
	$35 \ldots \ldots$	709.8			codification date
	$36 \ldots \ldots$	802.2			not determined
	37	901.5(13)		11	Note under
	38	902.14			ch 249G; repeal
	39	903B.1			date not
	40	903B.2			determined
	41	Repealing		$12 \ldots \ldots$	Note under ch
	42	906.15			249G, ch $514H$
	43	908.5		13	Note under
	44	235D.1			249A.35, ch 249G
	45	709.22			ch 514H
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	4	466A.2			by 2005
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	16	249J.15	169	$1, 2 \dots$	Omitted
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	18	249J.17		4	Note under 261.85
	19	249J.18		$5-7\ldots$	Omitted
	$20 \dots \dots$	249J.19 249J.20		8	Note under 272.10 Item vetoed
	22	249J.21		9	Note under 284.7
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	$24 \dots \dots$	249J.23		12	Omitted and
	25	249J.24			partially item
	26	249J.25			vetoed
	27	249J.26		$13 - 15 \dots$	Omitted
	28	Omitted		16	Note under 270.7
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	35, 36	Note under 249J.23		22	257B.1B(1) 260C.2(2)
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	42	Note under ch 249A		27	Repealing
	43	135.152		28	272.29
	44	135B.31		29	284.4(1c)
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	46	Repealing		31	284.13(1a, b) and
	47 48	263.18 263.19			partially item vetoed
	49	263.20		32	284.13(1c)
	50	263.21		33	284.13(1f, g) and
	51	263.22			partially item
	$52 \ldots \ldots$	271.6			vetoed
	$53, 54 \dots$	Repealing		$34 \ldots \ldots$	301.1(2)
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	60	Note under ch 255; preceding 263.18		2	Omitted and partially item
	61	Note under ch 255			vetoed
	62	219.1		$3-13\ldots$	Omitted
	$63 - 65 \dots$	Omitted		14	Partially omitted
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	15	87.11		5	602.8105(2)
	16	87.14A		6	901.4
	17	87.19		7	Omitted
	18	87.20 91 A 3(3)		8	607A.8 Note under
	20	91A.3(3) 91A.6(3)		<i>σ</i>	602.1215
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	17	Omitted and			125.58(1)
		partially item		76	135.39C
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	6	Omitted and		83	144.46A
		partially item		84	147.28A
		vetoed		85	147.80
	7	Note under 904.701		86	147.82
	$8-13\ldots$	Omitted			147.94
	14	Omitted and			147.102
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		vetoed			155.6
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	24	Omitted and			249A.12(6d)
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$459.102(47 - 52) \dots \dots \dots \dots$	459.102(44-49)
459.309	R 2005 Acts-136-37; see 459A.301

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462A.5(3d)	462A.5(3b, c)
462A.5(3e)	462A.5(3c)
462A.5(3f)	462A.5(3c - e)
462A.21	R 2005 Acts-137-19
462A.22	R 2005 Acts-137-19
473.12	R 2005 Acts-179-160
476.1D(2a)	476.1D(2)
$476.1D(2b,c)\ldots\ldots\ldots\ldots$	Stricken 2005 Acts-9-1
476.97(12)	Stricken 2005 Acts-9-3
476.98	R 2005 Acts-9-4
476B.3(1)	476B.3
476B.3(2)	Stricken 2005 Acts-179-164
476B.4(1a)	476B.4(1)
476B.4(1b)	Stricken 2005 Acts-179-165
476B.5(1, 2)	Stricken 2005 Acts-179-166; see 476B.6(1, 2)
476B.5(3)	Stricken 2005 Acts-179-166
476B.6(1)	476B.6(3, 4)
476B.6(2)	476B.6(5)
(1a-c)	477C.7(2); [2b(1a - c)]
479A.3	R 2005 Acts-32-3
479A.5	R 2005 Acts-32-3
479A.6	R 2005 Acts-32-3
479A.8	R 2005 Acts-32-3
479A.10	R 2005 Acts-32-3
479A.12 – 479A.17	R 2005 Acts-32-3
479A.19 – 479A.28	R 2005 Acts-32-3
483A.1(2f – u)	483A.1(2g - v)
483A.24(2b)	483A.24(2b, c)
$483A.24(2c,d)\;\ldots\ldots\ldots\ldots$	483A.24(2d, e)
483A.24A	R 2005 Acts-139-27
$487(Ch)\ \dots \dots \dots \dots \dots \dots$	R 2004 Acts-1021-114; see ch 488;
$487.101(1, 2) \dots \dots \dots$	see 488.102(1, 2)
487.101(4, 5)	see 488.102(9, 10)
487.101(6-9)	see $488.102(12-15)$
487.101(11)	see 488.102(16)
487.101(12)	see 488.102(22)
487.102(1)	see 488.108(2)
487.102(2)	see 488.108(1)
487.102(3)	see 488.108(4)
487.103(1)	see $488.109(1a - d)$
487.103(2)	see 488.109(2, 3)
487.104(1)	see 488.114(1, 3)
487.104(3)	see 488.116 see $488.117(2-6)$
487.104A(1)	see 488.115(1)
487.104A(1)	see 488.111(1, 2)
487.105(1, 2)	see 488.111(4 – 6)
487.105(5)	see 488.111(9)
487.107	see 488.112
487.108(3, 4)	see 488.206(1)
487.108(6, 7)	see 488.204
487.108(9, 10)	see 488.206(1)
487.109	see 488.1206;
(1a – k)	see $(1a - k)$
(1p)	see (1r)
487.110	see 488.206(3)
487.111	see 488.207
487.112(1, 2)	see 488.206(1)
487.112(3, 4)	see 488.206(4, 5)
487.115	see 488.209
487.116	see 488.208(2)
$487.201(1a-c)\ \dots\dots\dots\dots$	see $488.201(1a-c)$

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487.202(1-4)	see $488.202(1-4)$
487.202(6)	see 488.202(5)
487.203(1)	see 488.203(1)
487.203(4)	see 488.203(3)
487.204(1)	see $488.204(1a-c, g)$
487.204(2)	see 488.204(2)
487.205	see 488.205
487.207	see 488.208(1)
487.208	see 488.103(3)
487.301	see 488.301
487.303(1)	see 488.303
487.305	see 488.306 see 488.304
487.401	see 488.401
487.402	see 488.603;
(1)	see (1)
(2)	see (4b)
(3)	see $(2,3)$
(4a)	see (6b)
(4b, c)	see (6a)
(4f)	see (6c)
(5b)	see (6d)
(6, 7)	$\operatorname{see}(7,8)$
(9)	see (6e) see (6f)
(11)	see (9)
487.403(2)	see 488.404
487.404	see 488.113
487.501	see 488.501
$487.502(2) \ldots \ldots \ldots$	see 488.502(1, 2)
487.502(3)	see 488.502(3)
487.504	see 488.503
487.601	see 488.604 see 488.603(1), 488.604
487.603	see 488.601
487.604	see 488.505
487.605	see 488.506
487.606	see 488.507
487.607	see 488.508
487.608	see 488.509
487.701	see 488.701
487.703	see 488.701, 488.702 see 488.703
487.705	see 488.704
487.801(1b, c)	see 488.801(1, 2)
487.801(1e)	see 488.801(5)
487.801(2)	see 488.801(3)
487.802	see 488.802
487.803	see 488.803
487.804	see 488.812 see 488.809
487.811(1 – 4)	see 488.809(2 – 5)
487.812	see 488.810
487.813(1 – 3)	see 488.811
487.901	see 488.901
487.902(1)	see 488.902(1a)
487.902(2)	see 488.902(1b)
487.902(3)	see 488.114(2, 3), 488.902(1d)
487.902(6)	see 488.902(1c) see 488.902(1e)
487.904	see 488.108(6)
487.906	see 488.907(1, 5)

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487.909	see 488.116
487.910	see $488.117(2-6)$
487.911(1a - c)	see 488.115
487.1001	see 488.1002
487.1002	see 488.1003
487.1003	see 488.1004
487.1004	see 488.1005(1, 2)
487.1101	see 488.1201 see 488.101
487.1104	see 488.1204
487.1106	see 488.1205
487.1201(1, 2)	see 488.1106, 488.1107
487.1202	see 488.1106
487.1203	see 488.1107
487.1204(1)	see 488.1108(2, 3)
487.1204(2)	see 488.1108(4)
487.1205(1-4)	see $488.1109(1a - e)$
487.1205(7, 8)	see 488.1111
487.1206	see 488.1106(1), 488.1109(2)
487.1301	see 488.1102 – 488.1105
487.1302	see 488.108(3)
490A.102(8 – 24)	490A.102(9 – 25)
490A.1201	490A.1201A 490A.1202(2, 3)
504A(Ch)	R 2004 Acts-1049-190; see ch 504;
504A.1	see 504.101
504A.2	see 504.141;
(1-3)	$\operatorname{see}(2-4)$
(4)	see (6, 11)
(5)	see (17)
(7)	see (22)
(9)	see (26)
504A.3	see 504.301
504A.4	see 504.302;
(1)	see unb. par. 1 see (1)
(3)	see (1) see (2)
(4)	see (4)
(5)	see (5)
(7-9)	see (6-8)
(10)	see (10)
(11)	see (11)
(12)	see (3)
(13)	see (13)
(14)	see 504.852, 504.857
(16)	see (17) see 504.304
504A.6	see 504.401
504A.7	see 504.402
504A.8	see 504.501
504A.9(1)	see 504.502(1)
504A.9(3)	see 504.502(3)
504A.9(5)	see 504.503
504A.9(6)	see 504.1613(5)
504A.10	see 504.504
504A.11	see 504.601 – 504.603
504A.12	see 504.206, 504.207, 504.1021
504A.13	see 504.701, 504.702
504A.14 504A.15	see 504.705 see 504.712, 504.715, 504.716
504A.16	see 504.712, 504.716 see 504.713, 504.714
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504A.17	see 504.801(1, 2), 504.802
504A.18	see $504.803 - 504.806$, 504.808
504A.19	see 504.805(3), 504.811
504A.20	see 504.825
504A.21	see 504.826
504A.22	see 504.821, 504.823, 504.824(2)
504A.23	see 504.841
504A.24	see 504.844, 504.845
504A.25	see 504.1601 – 504.1603
504A.26	see 504.1301, 504.1302
504A.27	see 504.834
504A.28	see 504.201
504A.29	see 504.202;
(1)	see (1a)
(2)	see 504.302
(3)	see $(2a)$
(4)	see (1e), (2c)
(5)	see (1b)
(6)	see (2b)
(7)	see (2c)
(8)	see 504.203(1)
(9)	see (1c)
504A.30	see 504.201
504A.31	see 504.203
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504A.32(2)	see 504.116(2)
504A.32(3, 4)	see 504.111(6, 7)
504A.32(5)	see 504A.111(11)
504A.32A	see 504.115
504A.33	see 504.205
504A.34	see 504.1001
504A.35	see 504.1002, 504.1003
504A.36	see 504.1005
504A.37	see 504.1005, unb. par. 1
504A.38	see 504.1008
504A.39	see 504.1006
504A.40	see 504.1101
504A.41	see 504.1101
504A.42	see 504.1103
504A.43(1)	see 504.1104(1)
504A.43(2)	see 504.1104(3)
504A.43(3)	see 504.1104(2)
504A.44(1, 2)	see 504.1105(1)
504A.44(4)	see 504.1105(2)
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504A.44(6)	see 504.1105(3, 4)
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504A.45	see 504.1106
504A.46	see 504.1201, 504.1202
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504A.48(1)	see 504.1405(1b)
504A.48(2)	see 504.1405(1d)
504A.48(3)	see 504.1405(1f)
504A.48(4)	see 504.1405(1e)
504A.49	see 504.1401(3)
504A.50	see 504.1404
504A.51(1)	see 504.1403(1a)
504A.51(2)	see 504.1403(1e)
504A.51(3)	see 504.1403(1d)
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504A.53(2, 3)	see 504.1431(1a)
504A.55	see 504.1432(1)
504A.56	see $504.1431(1b-d)$, $504.1432(1, 2)$

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504A.63	see 504.1441
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504A.65	see 504.1501, 504.1505(3)
504A.66	see 504.1505(2)
504A.67 504A.69	see 504.1506 see 504.1503(1);
(1-4)	see $(1b - e)$
(6)	see (1f)
504A.70	see 504.1503(2)
504A.71	see 504.1505(1)
504A.72	see 504.1507
504A.73	see 504.1508, 504.1509, 504.1613(5);
(1)	see 504.1508(1a)
(3)	see 504.1508(1b)
(5, 6)	see 504.1508(1c, d)
504A.74 504A.77	see 504.1510 see 504.1504
504A.77	see 504.1504 see 504.1521;
(1)	see (2a)
(2,3)	see (2b)
(4,5)	see $(2c, d)$
504A.79	see 504.1521(3)
504A.80	see 504.1531, 504.1532(1, 3);
(1 – 4)	see 504.1531(1a – d) see 504.1532(3, 4)
504A.82	see $504.1502(5, 4)$ see 504.1502
504A.83	see 504.1106), 504.1613(1, 2);
(1,2)	see 504.1613(1a – c)
(3)	see 504.1613(1d)
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504A.85	see 504.113(1)
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504A.91	see 504.131
504A.92	see 504.117, 504.1533
504A.93	see 504.116(4), 504.118
504A.94	see 504.112 see 504.714
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507C.2(16)	507C.2(23)
507C.2(17, 18)	507C.2(25, 26)
507C.2(19)	507C.2(28) 507C.30(5, 6)
513B.17(4)	Stricken 2005 Acts-70-10
515F.36(2a)	515F.36[2a(1)]
515F.36(2b, c)	Stricken 2005 Acts-70-24

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516E.1(2, 3)	516E.1(4, 5)
516E.1(4)	516E.1(10)
516E.1(5)	516E.1(6)
516E.1(6)	516E.1(8)
516E.1(8)	516E.1(11)
516E.2(1)	516E.2(3)
516E.2(2)	Stricken 2005 Acts-70-26; see 516E.4(2)
516E.3(1)	516E.3(1a), (2a)
516E.3(2)	516E.3(1b), (2b)
516E.3(3a, b)	516E.3(1c), (2c) 516E.10(8)
523I(Ch)	R 2005 Acts-128-74; see new ch 523I;
523I.1(1)	see 523I.102(32)
523I.1(2)	see 5231.102(62) see 5231.102(6)
523I.1(3)	see 523I.102(8)
523I.1(4)	see 523I.102(0) see 523I.102(19)
523I.1(5)	see 5231.102(37)
523I.2	see 523I.103
523I.5	see 523I.212
523I.6(1b)	see 523I.301(1)
523I.6(1c)	see 523I.301(3)
523I.6(1d)	see 523I.303, 523I.304(1, 6)
523I.6(2)	see 523I.301(2)
523I.6(3)	see 523I.304(2)
523I.6(4)	see 523I.302
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524.1201(4)	Stricken 2005 Acts-19-109
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537.1301(18 – 43)	537.1301(20 – 45)
543B.60A(1, 2)	Stricken 2005 Acts-179-73
543B.60A(3, 4)	543B.60A(1, 2)
543B.60A(5)	543B.60A(6) Stricken 2005 Acts-104-1; see 544C.2(3, 4)
544A.16(<i>t</i>)	544A.16(7 – 13)
566(Ch)	R 2005 Acts-128-74; see ch 523I;
566.1	see 523I.602(1)
566.2	see 523I.602(2)
566.3	see 523I.602(3)
566.4	see 523I.602(4)
566.5	see 523I.602(5)
566.7	see 523I.602(6)
566.8	see 523I.602(7)
566.9	see 523I.602(8)
566.10	see 523I.602(9)
566.11	see 523I.602(10)
566.12	see 523I.505(1)
566.13	see 523I.505(4, 5)
566.14	see 523I.508(1)
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566.17	see 523I.508(4)
566.18	see 523I.508(5)
566.19	see 523I.601
566.20	see 523I.315(2)
566.21	see 523I.315(1, 2) see 523I.315(2)
566.23	see 523I.315(3) see 523I.315(3)
566.24	see 5231.315(3) see 5231.315(1)
566.25	see 5231.315(1) see 5231.315(2)
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566.32	see 523I.316(2)
566.33	see 523I.316(3)
566.34	see 523I.316(4)
566.35	see 523I.316(5)
566A(Ch)	R 2005 Acts-128-74; see ch 523I;
566A.1(1)	see 523I.103
566A.1(2)	
	see 523I.806(1)
566A.1A(2)	see 523I.102;
(2)	see (6)
(4,5)	see (7,8)
(7)	see (14)
(8)	see (44)
(10)	see (19)
(11)	see (22)
(12)	see (25)
$(13) \ldots \ldots \ldots \ldots$	see (26)
(14)	see (33)
(16)	see (37)
$(17) \ldots \ldots \ldots \ldots$	see (42)
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566A.2	see 523I.801(1)
566A.2A	see 523I.803
566A.2B	see 523I.312(2)
$566A.2D(1, 2) \dots \dots \dots \dots$	see 523I.813
566A.2D(3)	see 523I.814
566A.2D(4)	see 523I.808
566A.3	see $523I.805 - 523I.807$
566A.5(1)	see 523I.312(1)
566A.5(2)	see 523I.802(1)
566A.6	see 523I.801(2)
566A.7	see 523I.306
566A.8	see 523I.307
566A.9	see $523I.205(1,3)$
566A.10	see 523I.205(3)
566A.11	see 523I.308
566A.12(1)	see 523I.313(3)
566A.12(2)	see 523I.202
566A.12(3)	see 523I.203(1)
566A.12(4)	see 523I.212
566A.12(5)	see 523I.203(2)
566A.13	see 523I.205(1)
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598.7	598.5(2, 3) B 2005 A CO 50, 500 7
598.7A	R 2005 Acts-69-58; see 598.7
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598.12(2, 3)	598.12(4, 5)
598.14	598.11 B 2005 A de CO 50: 222 507 11(2)
598.14A	R 2005 Acts-69-58; see 597.11(3)
598.14B	R 2005 Acts-69-58; see 598.10(1b) 598.14
598.19A	R 2005 Acts-69-58; see 598.15
598.21	598.21 – 598.21F, 598.22D, 598.41;
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(1)	598.21(1, 2, 4, 5); $(5a - m)$
(2)	598.21(6)
(3)	598.21A(1)
(4)	598.21A(1) 598.21B;
(4a)	[2a, 2b(1), 2c, 2d, 3]
(1 <i>a</i>)	[2a, 20(1), 2c, 2u, 0]

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(4c)	(1b)
(4d)	[2b(2)]
(4e)	(2e)
(4f)	[2b(3)]
(4A)	598.21E(1,2)
(4B)	598.21E(3)
(5)	598.22D
(5A)	598.21F
(6)	598.41(1a), (9)
$(7) \ldots \ldots \ldots \ldots \ldots$	598.21(8), 598.21A(2), 598.21B(4), 598.21C(7), 598.21F(7)
(8)	598.21C(1, 3-5)
(8A)	598.21D
(9)	598.21C(2)
(10)	598.21C(6)
(10A)	598.21C(8)
(11)	598.21(3, 7)
598.21A	598.21G
602.10112	R 2005 Acts-179-79
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602.8102(48)	Stricken 2005 Acts-167-58
602.8102(133)	Stricken 2005 Acts-107-7
602.8105(2e)	602.8105(2h)
602.8108(8)	602.8108(9)
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633.10(4a)	633.10(4a), 633A.6101
633.10(4b – d)	Stricken and substituted 2005 Acts-38-8 R 2005 Acts-38-50
633.108	633.108, 633A.4706
633.238(1 – 3)	633.238(1a – c)
633.699(1 – 8)	Stricken 2005 Acts-38-31
633.699A	R 2005 Acts-38-50; see 633A.2205, 633A.5103, 633A.5104
633.703A	R 2005 Acts-38-50; see 633.2208(3)
633.703B	R 2005 Acts-38-50
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633.706	633B.2;
(3)	(5)
633.707	633C.1
633.708	633C.2
633.709	633C.3
633.710	633C.4
633.711	633C.5
633.800	633D.1
633.801	633D.2
633.802	633D.3
633.803	633D.4 633D.5
633.804	633D.6
633.806	633D.7
633.807	633D.8
633.808	633D.9
633.809	633D.10
633.810	633D.11
633.811	633D.12
633.901	633E.1
633.902	633E.2
633.903	633E.3
633.904	633E.4
633.905	633E.5
633.906	633E.6
633.907	633E.7
633.908	633 <u>E</u> .8
633.909	633E.9

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633.912	633E.12
633.913	633E.13
633.914	633E.14
633.915	633 <u>E</u> .15
633.916	633E.16
633.917	633E.17
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